

Board & Board Committee Meeting Schedule Jul 2024 – Jun 2025

- · All meetings are open to the public except when confidential information is being discussed.
- In person meetings are held at 60 Woodfield Road, Archive Room.
- To participate in a meeting please email <u>sburkhardt@applegrovecc.ca</u> no later than one day prior to the scheduled meeting. A link with instructions will be emailed to you.

BOARD - Mondays 7:00 -9:00pm

Jul 8, 2024	(in-person)	Feb 24, 2025	(In person)
Sept 23, 2024	(in person)	Mar 31, 2025	(virtual)
Oct 28, 2024	(virtual)	Apr 28, 2025	(in-person)
Nov 25, 2024	(in person)	May 26, 2025	(virtual)
Jan 27, 2025	(virtual)	Jun 12, 2025 AGM	(in person)

COMMITTEES OF THE BOARD

Membership, Nominations & Outreach – Wednesdays 7:00-8:30pm (virtual)

Jun 18, 2024	Jan 15, 2025
Sept 18, 2024	Feb 12, 2025
Oct 16, 2024	Mar 19, 2025
Nov 13, 2024	Apr 16, 2025
Dec 18, 2024 (if needed)	May 14, 2025

Strategy & Finance – Wednesdays 5:00-6:00pm (virtual)

Sept 18, 2024	Jan 15, 2025
Oct 16, 2024	Feb 12, 2025
Nov 13, 2024	Mar 19, 2025
Dec 18, 2024 (if needed)	Apr 16, 2025
	May 14, 2025

Personnel & Policy – Thursdays 5:00-6:00pm (virtual)

Sept 12, 2024	Jan 9, 2025
Oct 10, 2024	Feb 13, 2025
Nov 14, 2024	Mar 13, 2025
Dec 12, 2024 (if needed)	Apr 10, 2025
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