



BOARD OF DIRECTORS & COMMITTEES
2019-2020 MEETING SCHEDULE
 Updated May 13, 2019
 (subject to change)

BOARD OF DIRECTORS MEETINGS
(Amended by President Sieck 3/28/2019)

Thursday, April 4, 2019	8:30am	Santa Rita Springs - Fiesta Room	Special Board of Directors Meeting - Appoint Committee Chairs	Added by President Sieck 3/28/2019
Wednesday, April 24, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, May 22, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, June 26, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, July 31, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, August 28, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, September 25, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, October 30, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, December 11, 2019	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, January 29, 2020	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, February 26, 2020	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, March 18, 2020	2:00pm	West Center Auditorium	Board of Directors Meeting	
Wednesday, March 25, 2020	9:00am	West Center Auditorium	Annual Meeting of the Corporation	

BOARD AFFAIRS COMMITTEE
(Amended by Chair Curtin 5/13/2019)

Monday, May 20, 2019	2:30pm	Las Campanas - Juniper	Board Affairs Committee	Amended by Chair Curtin 5/13/2019
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BYLAWS AD HOC
(Amended by Chair Curtin 5/7/2019)

Thursday, May 16, 2019	2:00pm	Las Campanas - Juniper	Bylaws Ad Hoc Committee - CLOSED	Amended by Chair Curtin 5/7/2019
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FISCAL AFFAIRS COMMITTEE
(Amended by Chair Crothers 5/8/2019)

Thursday, April 18, 2019	1:30pm	Las Campanas - Ocotillo Room	Fiscal Affairs Committee	
Tuesday, May 14, 2019	10:30am	Desert Hills - Auditorium	Fiscal Affairs Committee - Special Meeting	Added by Chair Crothers 5/8/2019
Tuesday, May 21, 2019	1:30pm	Las Campanas - Ocotillo Room	Fiscal Affairs Committee	
Tuesday, June 18, 2019	1:30pm	East Center - Lounge	Fiscal Affairs Committee	
Tuesday, July 16, 2019	1:30pm	Las Campanas - Ocotillo Room	Fiscal Affairs Committee	
Tuesday, August 20, 2019	1:30pm	East Center - Lounge	Fiscal Affairs Committee	
Tuesday, September 17, 2019	1:30pm	West Center - Room 2	Fiscal Affairs Committee	
Tuesday, October 15, 2019	1:30pm	Las Campanas - Ocotillo Room	Fiscal Affairs Committee	
Tuesday, November 19, 2019	1:30pm	Las Campanas - Ocotillo Room	Fiscal Affairs Committee	
Tuesday, December 17, 2019	1:30pm	East Center - Lounge	Fiscal Affairs Committee	
Tuesday, January 21, 2020	1:30pm	East Center - Lounge	Fiscal Affairs Committee	
Tuesday, February 18, 2020	1:30pm	Las Campanas - Ocotillo Room	Fiscal Affairs Committee	

INVESTMENTS COMMITTEE

Monday, July 8, 2019	1:30pm	West Center - Room 2	Investments Committee	
Monday, October 14, 2019	1:30pm	West Center - Room 2	Investments Committee	
Monday, January 13, 2020	1:30pm	East Center - Lounge	Investments Committee	

NOMINATIONS & ELECTIONS COMMITTEE
(Amended by Chair Gallegos 4/29/2019)

Friday, May 24, 2019	9:30am	West Center - Room 2	Nominations & Elections Committee	Amended by Chair Gallegos 4/29/2019
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PLANNING & EVALUATION COMMITTEE
(Amended by Chair Nichols 4/29/2019)

Thursday, May 2, 2019	10:00am	Santa Rita Springs - Fiesta Room	Planning & Evaluation Committee	Amended by Chair Nichols 4/22/2019
Thursday, May 9, 2019	10:00am	East Center - Lounge	Planning & Evaluation Committee	Amended by Chair Nichols 4/29/2019
Thursday, June 13, 2019	10:00am	Las Campanas - Ocotillo Room	Planning & Evaluation Committee	
Thursday, August 8, 2019	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, September 12, 2019	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, October 10, 2019	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, November 14, 2019	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, December 12, 2019	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, January 9, 2020	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, February 13, 2020	10:00am	East Center - Lounge	Planning & Evaluation Committee	
Thursday, March 12, 2020	10:00am	Las Campanas - Agave Room	Planning & Evaluation Committee	

POLICY GOVERNANCE AD HOC COMMITTEE
(Amended by Chair Chalmers 5/1/2019)

Monday, May 13, 2019	1:00pm	Las Campanas - Juniper Room	Policy Governance Ad Hoc Committee	Amended by Chair Chalmers 5/1/2019
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SURVEY AD HOC COMMITTEE
(Amended by Chair Thornton 4/30/2019)

Wednesday, April 3, 2019	2:00pm	Las Campanas - Acacia Room	Survey Ad Hoc Committee - Facility Access	Amended by Chair Thornton 4/1/2019
Tuesday, April 23, 2019	2:30pm	Las Campanas - Agave Room	Survey Ad Hoc Committee - Facility Access	Amended by Chair Thornton 4/12/2019
Tuesday, May 21, 2019	2:30pm	Las Campanas - Agave Room	Survey Ad Hoc Committee - Facility Access	Amended by Chair Thornton 4/30/2019