



**BOARD OF DIRECTORS & COMMITTEES
2020-2021 MEETING SCHEDULE**

Updated September 9, 2020
(subject to change)

**BOARD OF DIRECTORS MEETINGS
(Amended by J. Morningstar 9/8/2020)**

Thursday, March 26, 2020	2:00pm	Electronic	Board of Directors Meeting - Election of Officers	added by J. Morningstar 1/22/2020
Tuesday, May 12, 2020	1:30pm	Electronic	Board of Directors Meeting - Special	added by J. Morningstar 5/11/2020
Wednesday, May 20, 2020	2:00pm	Electronic	Board of Directors Meeting	added by J. Morningstar 1/22/2020
Wednesday, July 1, 2020	2:00pm	Electronic	Board of Directors Meeting - DATE CHANGE FROM 6/24	amended by J. Morningstar 6/16/2020
Wednesday, July 29, 2020	12:30pm	Electronic	Board of Directors Executive Session - CLOSED	added by J. Morningstar 7/20/2020
Wednesday, July 29, 2020	2:00pm	Electronic	Board of Directors Meeting	added by J. Morningstar 1/22/2020
Wednesday, August 12, 2020	1:30pm	Electronic	Board of Directors Executive Session - CLOSED	added by J. Morningstar 8/10/2020
Wednesday, August 19, 2020	1:00pm	Electronic	Board of Directors Executive Session - CLOSED	added by J. Morningstar 8/17/2020
Wednesday, August 26, 2020	2:00pm	Electronic	Board of Directors Meeting	amended by J. Morningstar 7/20/2020 - Location Change
Wednesday, September 16, 2020	2:00pm	Electronic	Board of Directors Meeting - Special	added by J. Morningstar 9/8/2020
Wednesday, September 30, 2020	2:00pm	Electronic	Board of Directors Meeting	amended by J. Morningstar 8/6/2020 - Location Change
Wednesday, October 28, 2020	2:00pm	West Center Auditorium	Board of Directors Meeting	added by J. Morningstar 1/22/2020
Wednesday, December 16, 2020	2:00pm	West Center Auditorium	Board of Directors Meeting	added by J. Morningstar 1/22/2020
Wednesday, January 27, 2021	2:00pm	West Center Auditorium	Board of Directors Meeting	added by J. Morningstar 1/22/2020
Wednesday, February 24, 2021	2:00pm	West Center Auditorium	Board of Directors Meeting	added by J. Morningstar 1/22/2020
Wednesday, March 17, 2021	2:00pm	West Center Auditorium	Board of Directors Meeting	added by J. Morningstar 1/22/2020

**BOARD OF DIRECTORS WORK SESSIONS
(Amended by J. Morningstar 9/8/2020)**

Monday, June 1, 2020	1:00pm	Electronic	Board of Directors Meeting - CLOSED Work Session	Amended by J. Morningstar 5/28/2020
Wednesday, July 1, 2020	12:30pm	Electronic	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 6/29/2020
Wednesday, July 15, 2020	2:30pm	Electronic	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Thursday, July 30, 2020	1:30pm	Electronic	Board of Directors Meeting - OPEN Work Session	Amended by J. Morningstar 7/20/2020 - Date and Time Change
Wednesday, August 12, 2020	2:00pm	Electronic	Board of Directors Meeting - OPEN Work Session	Amended by J. Morningstar 7/20/2020 - CLOSED
Wednesday, August 19, 2020	2:00pm	Electronic	Board of Directors Meeting - CLOSED Work Session	Amended by J. Morningstar 8/18/2020 - CLOSED
Thursday, August 20, 2020	10:00am	Electronic	Board of Directors Meeting - CLOSED Work Session	Amended by M. Wilbur 8/19/2020 - Correct Day
Wednesday, August 26, 2020	12:30pm	Electronic	Board of Directors Meeting - CANCELLED	Amended by J. Morningstar 8/20/2020 - Cancelled
Wednesday, September 16, 2020	2:15pm	Electronic	Board of Directors Meeting - OPEN Work Session	Amended by J. Morningstar 9/8/2020 - Time Change
Wednesday, September 30, 2020	12:30pm	Electronic	Board of Directors Meeting - OPEN Work Session	Amended by J. Morningstar 8/6/2020 - Location Change
Wednesday, October 14, 2020	2:00pm	Las Campanas - Ocotillo Room	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, October 28, 2020	12:30pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, December 9, 2020	2:00pm	Las Campanas - Ironwood Room	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, December 16, 2020	12:30pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, January 13, 2021	2:00pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, January 27, 2021	12:30pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, February 10, 2021	2:00pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, February 24, 2021	12:30pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020
Wednesday, March 17, 2021	12:30pm	West Center - Room 2	Board of Directors Meeting - OPEN Work Session	Added by J. Morningstar 7/7/2020

**AUDIT COMMITTEE
(Amended by)**

**BOARD AFFAIRS COMMITTEE
(Amended by M. Wilbur 9/8/2020)**

Thursday, May 28, 2020	1:30pm	Electronic	Board Affairs Committee - CLOSED Work Session	Added by C. Gallegos 5/14/2020
Thursday, June 11, 2020	10:00am	Electronic	Board Affairs Committee	Added by M. Wilbur 5/14/2020
Thursday, July 9, 2020	10:00am	Electronic	Board Affairs Committee - CLOSED	Updated by K. Miers 7/6/2020
Thursday, August 13, 2020	10:00am	Electronic	Board Affairs Committee - CLOSED FIRST HALF HOUR THEN OPEN	Amended by J. Morningstar 8/4/2020
Thursday, September 10, 2020	10:00am	Electronic	Board Affairs Committee - CLOSED FIRST HALF HOUR THEN OPEN	Amended by M. Wilbur 9/8/2020
Thursday, October 8, 2020	10:00am	Las Campanas - Cottonwood	Board Affairs Committee	Added by M. Wilbur 5/14/2020
Thursday, November 12, 2020	10:00am	Las Campanas - Cottonwood	Board Affairs Committee	Added by M. Wilbur 5/14/2020
Thursday, December 10, 2020	10:00am	East Center - Lounge	Board Affairs Committee	Added by M. Wilbur 5/14/2020
Thursday, January 14, 2021	10:00am	Las Campanas - Cottonwood	Board Affairs Committee	Added by M. Wilbur 5/14/2020
Thursday, February 11, 2021	10:00am	Las Campanas - Cottonwood	Board Affairs Committee	Added by M. Wilbur 5/14/2020
Thursday, March 11, 2021	10:00am	Las Campanas - Cottonwood	Board Affairs Committee	Added by M. Wilbur 5/14/2020

**BYLAWS BA SUBCOMMITTEE
(Amended by M. Wilbur 8/31/2020)**

Monday, June 8, 2020	11:00am	Electronic	Bylaws BA Subcommittee	Amended by J. Morningstar 6/2/2020
Tuesday, July 7, 2020	2:00pm	Electronic	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020
Tuesday, August 4, 2020	2:00pm	Electronic	Bylaws BA Subcommittee - CLOSED	Amended by M. Wilbur 7/22/2020 - Location Change
Tuesday, September 1, 2020	2:00pm	Electronic	Bylaws BA Subcommittee - CLOSED - CANCELLED	Amended by M. Wilbur 8/31/2020 - Cancelled
Tuesday, October 6, 2020	2:00pm	Las Campanas - Ironwood	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020
Tuesday, November 3, 2020	2:00pm	Las Campanas - Ironwood	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020
Tuesday, December 1, 2020	2:00pm	Las Campanas - Ironwood	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020
Tuesday, January 5, 2021	2:00pm	Las Campanas - Ironwood	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020
Tuesday, February 2, 2021	2:00pm	Las Campanas - Juniper	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020
Tuesday, March 2, 2021	2:00pm	Las Campanas - Juniper	Bylaws BA Subcommittee - CLOSED	Added by M. Wilbur 5/19/2020

**CEO SEARCH COMMITTEE
(Amended by R. Howard 8/19/2020)**

Friday, May 29, 2020	1:00pm	Electronic	CEO Search Committee	Added by R. Howard 5/26/2020
Friday, June 5, 2020	1:30pm	Electronic	CEO Search Committee	Added by R. Howard 5/29/2020
Friday, June 12, 2020	1:30pm	Electronic	CEO Search Committee	Added by R. Howard 5/29/2020
Friday, June 26, 2020	2:00pm	Electronic	CEO Search Committee - CLOSED	Added by R. Howard 6/17/2020
Friday, July 10, 2020	11:00am	Electronic	CEO Search Committee	Added by R. Howard 7/7/2020
Friday, July 17, 2020	3:00pm	Electronic	CEO Search Committee	Added by R. Howard 7/13/2020
Friday, July 24, 2020	3:00pm	Electronic	CEO Search Committee - CANCELLED	Amended by R. Howard 7/22/2020
Friday, August 21, 2020	4:00PM	Electronic	CEO Search Committee - CANCELLED	Amended by R. Howard 8/19/2020

**FISCAL AFFAIRS COMMITTEE
(Amended by D. Coon 9/3/2020)**

Friday, May 15, 2020	9:30am	Electronic	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
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Friday, May 29, 2020	11:00am	Electronic	Fiscal Affairs Committee - Open Work Session	Amended by D. Coon 5/22/2020 - Time
Tuesday, June 16, 2020	1:30pm	Electronic	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Tuesday, July 21, 2020	1:30pm	Electronic	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Wednesday, August 12, 2020	10:00am	Electronic	Fiscal Affairs Committee - Special Meeting	Added by D. Coon 8/5/2020
Tuesday, August 18, 2020	1:30pm	Electronic	Fiscal Affairs Committee	Amended by M. Wilbur 7/20/2020 - Location Change
Tuesday, September 22, 2020	1:30pm	Electronic	Fiscal Affairs Committee	Amended by D. Coon 9/3/2020 - Date Moved from 9/15
Tuesday, October 20, 2020	1:30pm	Las Campanas - Juniper	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Tuesday, November 17, 2020	1:30pm	Las Campanas - Cottonwood	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Tuesday, December 15, 2020	1:30pm	Las Campanas - Cottonwood	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Tuesday, January 19, 2021	1:30pm	Las Campanas - Cottonwood	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Tuesday, February 16, 2021	1:30pm	Las Campanas - Cottonwood	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020
Tuesday, March 16, 2021	1:30pm	Las Campanas - Juniper	Fiscal Affairs Committee	Added by M. Wilbur 5/11/2020

INVESTMENTS COMMITTEE
(Amended by M. Wilbur 8/6/2020)

Friday, May 15, 2020	1:00pm	Electronic	Investments Committee - CLOSED Work Session	Added by M. Wilbur 5/15/2020
Tuesday, June 9, 2020	9:30am	Electronic	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, July 14, 2020	9:30am	Electronic	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, August 11, 2020	9:30am	Electronic	Investments Committee	Amended by M. Wilbur 7/20/2020 - Location Change
Tuesday, September 8, 2020	9:30am	Electronic	Investments Committee	Amended by M. Wilbur 8/6/2020 - Location Change
Tuesday, October 13, 2020	9:30am	Las Campanas - Ironwood	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, November 10, 2020	9:30am	Las Campanas - Ironwood	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, December 8, 2020	9:30am	Las Campanas - Ironwood	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, January 12, 2021	9:30am	Las Campanas - Cottonwood	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, February 9, 2021	9:30am	TBD	Investments Committee	Added by M. Wilbur 5/15/2020
Tuesday, March 9, 2021	9:30am	TBD	Investments Committee	Added by M. Wilbur 5/15/2020

NOMINATIONS & ELECTIONS COMMITTEE
(Amended by M. Wilbur 8/6/2020)

Wednesday, June 3, 2020	1:30pm	Electronic	Nominations & Elections Committee	Added by M. McIntosh 5/20/2020
Monday, July 20, 2020	1:30pm	Electronic	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020
Monday, August 17, 2020	1:30pm	Electronic	Nominations & Elections Committee	Amended by M. Wilbur 7/20/2020 - Location Change
Monday, September 21, 2020	1:30pm	Electronic	Nominations & Elections Committee	Amended by M. Wilbur 8/6/2020 - Location Change
Monday, October 19, 2020	1:30pm	West Center - Room 2	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020
Monday, November 16, 2020	1:30pm	West Center - Room 2	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020
Monday, December 21, 2020	1:30pm	West Center - Room 2	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020
Monday, January 11, 2021	1:30pm	Las Campanas - Juniper	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020
Monday, February 8, 2021	1:30pm	Las Campanas - Juniper	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020
Monday, March 15, 2021	1:30pm	Las Campanas - Juniper	Nominations & Elections Committee	Added by M. Wilbur 6/4/2020

PLANNING & EVALUATION COMMITTEE
(Amended by M. Wilbur 9/8/2020)

Thursday, May 14, 2020	1:30pm	Electronic	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020
Thursday, June 4, 2020	1:30pm	Electronic	Planning & Evaluation Committee - Aquatics Subcommittee	Added by K. Bean 5/28/2020
Tuesday, June 9, 2020	1:00pm	Electronic	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Thursday, June 11, 2020	1:30pm	Electronic	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020
Thursday, July 16, 2020	1:30pm	Electronic	Planning & Evaluation Committee	Amended by D. Jund 7/7/2020 - Date Changed from 7/9
Tuesday, July 14, 2020	1:00pm	Electronic	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Wednesday, July 22, 2020	1:30pm	Electronic	Planning & Evaluation Committee - Special Meeting	Added by R. Howard 7/20/2020
Tuesday, August 11, 2020	1:00pm	Electronic	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Amended by M. Wilbur 7/20/2020 - Location Change
Thursday, August 13, 2020	1:30pm	Electronic	Planning & Evaluation Committee	Amended by M. Wilbur 7/20/2020 - Location Change
Thursday, August 20, 2020	1:30pm	Electronic	Planning & Evaluation Committee - Aquatics Subcommittee	Added by K. Bean 8/10/2020
Thursday, September 3, 2020	11:00am	Electronic	Planning & Evaluation Committee - Aquatics Subcommittee - CLOSED	Added by K. Bean 8/25/2020
Tuesday, September 8, 2020	1:00pm	Electronic	Planning & Evaluation Committee - Facilities Expansion Subcommittee - CANCELLED	Amended by R. Howard 9/2/2020 - Cancelled
Tuesday, September 15, 2020	11:00am	Electronic	Planning & Evaluation Committee - Aquatics Subcommittee - CLOSED	Added by M. Wilbur 9/8/2020
Thursday, September 24, 2020	1:30pm	Electronic	Planning & Evaluation Committee	Amended by R. Howard 9/3/2020 - Date Moved from 9/10
Thursday, October 8, 2020	1:00pm	Las Campanas - Cottonwood	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Amended by R. Howard 8/17/2020 - Date&Location Change
Tuesday, October 13, 2020	1:30pm	Las Campanas - Juniper	Planning & Evaluation Committee	Amended by R. Howard 8/17/2020 - Date&Location Change
Tuesday, November 10, 2020	1:00pm	Las Campanas - Ironwood	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Thursday, November 12, 2020	1:30pm	East Center - Lounge	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020
Tuesday, December 8, 2020	1:00pm	Las Campanas - Agave	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Thursday, December 10, 2020	1:30pm	Las Campanas - Cottonwood	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020
Tuesday, January 12, 2021	1:00pm	Las Campanas - Cottonwood	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Thursday, January 14, 2021	1:30pm	Las Campanas - Cottonwood	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020
Tuesday, February 9, 2021	1:00pm	Las Campanas - Cottonwood	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Thursday, February 11, 2021	1:30pm	Las Campanas - Cottonwood	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020
Tuesday, March 9, 2021	1:00pm	Las Campanas - Juniper	Planning & Evaluation Committee - Facilities Expansion Subcommittee	Added by M. Wilbur 5/18/2020
Thursday, March 11, 2021	1:30pm	Las Campanas - Cottonwood	Planning & Evaluation Committee	Added by M. Wilbur 5/11/2020

POLICY GOVERNANCE AD HOC COMMITTEE
(Amended by M. Wilbur 8/6/2020)

Tuesday, June 2, 2020	10:00am	Electronic	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, July 7, 2020	10:00am	Electronic	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, August 4, 2020	10:00am	Electronic	Policy Governance Committee	Amended by M. Wilbur 7/20/2020 - Location Change
Tuesday, September 1, 2020	10:00am	Electronic	Policy Governance Committee	Amended by M. Wilbur 8/6/2020 - Location Change
Tuesday, October 6, 2020	10:00am	Las Campanas - Ironwood	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, November 3, 2020	10:00am	Las Campanas - Ironwood	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, December 1, 2020	10:00am	Las Campanas - Ironwood	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, January 5, 2021	10:00am	Las Campanas - Ironwood	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, February 2, 2021	10:00am	TBD	Policy Governance Committee	Added by M. Wilbur 5/18/2020
Tuesday, March 2, 2021	10:00am	TBD	Policy Governance Committee	Added by M. Wilbur 5/18/2020