

## Board of Directors & Committee Monthly Meeting Schedule 2022-2023 Term

<u>Date</u>	<u>Time</u>	Committee/Board Executive Committee	<u>Location</u>
July 14, 2022	3:00 p.m.		The Franklin Center, Rocky Mount
July 21, 2022	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
Aug 11, 2022	3:00 p.m.	Executive Committee	The Franklin Center, Rocky Mount
Aug 18, 2022	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
Sept 8, 2022	3:00 p.m.	<b>Executive Committee</b>	The Franklin Center, Rocky Mount
Sept 15, 2022	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
Oct 13, 2022	3:00 p.m.	<b>Executive Committee</b>	The Franklin Center, Rocky Mount
Oct 20, 2022	2:00 p.m.	Finance Committee	STEP Conference Room, Stuart Office
	3:00 p.m.	Board of Directors	STEP Conference Room, Stuart Office
Nov 10, 2022	3:00 p.m.	Executive Committee	The Franklin Center, Rocky Mount
Nov 17, 2022	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
Dec 2022		Board Retreat	Date/Time/Location to be determined
Jan 12, 2023	3:00 p.m.	Executive Committee	The Franklin Center, Rocky Mount
Jan 19, 2023	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
Feb 9, 2023	3:00 p.m.	Executive Committee	The Franklin Center, Rocky Mount
Feb 16, 2023	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
Mar 9, 2023	3:00 p.m.	<b>Executive Committee</b>	The Franklin Center, Rocky Mount

Mar 16, 2023	2:00 p.m. 3:00 p.m.	Finance Committee Board of Directors	The Franklin Center, Rocky Mount The Franklin Center, Rocky Mount
	3.00 p.iii.	board of birectors	The Frankin Center, Nocky Would
Apr 13, 2023	3:00 p.m.	Executive Committee	The Franklin Center, Rocky Mount
Apr 20, 2023	2:00 p.m.	Finance Committee	STEP Conference Room, Stuart Office
	3:00 p.m.	Board of Directors	STEP Conference Room, Stuart Office
May 11, 2023	3:00 p.m.	<b>Executive Committee</b>	The Franklin Center, Rocky Mount
May 18. 2023	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors	The Franklin Center, Rocky Mount
June 8, 2023	3:00 p.m.	Executive Committee	The Franklin Center, Rocky Mount
June 15, 2023	2:00 p.m.	Finance Committee	The Franklin Center, Rocky Mount
	3:00 p.m.	Board of Directors – Annual Meeting	The Franklin Center, Rocky Mount

<sup>\*\*</sup>Fundraising, Nominating, Audit, Personnel, Planning/Evaluation and Property/Safety Committees meet as needed