

REPORT

To: ONE Joint Investment Board

From: Judy Dezell and Donna Herridge, Co-Presidents/CEOs

Date: May 19, 2020

Re: ONE JIB Schedule of Meetings

Report: 20-009

1. RECOMMENDATIONS

Posted below are the 2020 & 2021 ONE Joint Investment Board Dates. A calendar invite has been sent to everyone.

2. SUMMARY

2020:

May 19

May 20

June 23

July 14

August 26

September 16

October 20

November 18

December 15

2021:

January 12

March 10

May 11

July 14

September 14

November 17

Drafted by: Susan Weiss

Approved for submission by: Judy Dezell, Co-President/CEO