



the mead center
for american theater

BOARD MEETING SCHEDULE, 2023-2024

Revised as of December 12, 2023

2023

Sept 9 Board luncheon
Sept 18 Nominating 4pm zoom
Sept 28 Inclusion Task Force 3pm zoom

Oct 11 Development Noon in person
Oct 12 Nominating 4pm zoom
Oct 16 Strategy Committee 1pm zoom
Oct 17 Transition Task Force 3pm zoom
Oct 30 Finance 4pm zoom

Nov 4 Retreat (Saturday, 9am-4pm) in-person
Nov 6 Full Board 4pm zoom
Nov 30 Strategy Committee 3pm zoom

Dec. 4 Nominating 4pm zoom
Dec 11 Governance 3pm zoom
Dec 13 Finance 11:30am zoom
(Dec 17 Board-Cast dinner *Swept Away*)

2024

Jan 8 Nominating 4pm zoom
Jan 9 Inclusion Task Force 4pm zoom
Jan 16 Development 1pm in-person

Feb 5 Finance 4pm in-person?
Feb 12 Full Board 4pm in-person
(Feb 25 Board-Cast dinner, *Tempestuous Elements* and *Mindplay*)
Feb 26 Inclusion Task Force 3pm zoom

March 4 Nominating 4pm in-person
(March 6 YPB Happy hour *Tempestuous Elements*)
March 19 Development Noon in person

April 1 Nominating 4pm zoom
April 8 Finance 4pm in-person?
April 9 Inclusion Task Force 4pm zoom
(April 14 Board-cast dinner *Unknown Solider*)

April 15 Full Board 4pm in-person

(May 1 YPB Happy Hour *Unknown Soldier*)

May 20 Nominating 4pm in-person

May 20 Inclusion Task Force 3pm (move this)

June 10 Finance 4pm in-person?

June 17 Full Board 4pm in-person

(June 20 YPB Happy hour *The Migration*)

(June 23, Board-cast dinner *The Migration*)