

## Detroit Educational Television Foundation 2021 Board of Trustees and Committee Meeting Dates

### Board of Trustees Meetings - Thursday

Location: Zoom Conference - Open meeting contact [lhall@dptv.org](mailto:lhall@dptv.org) for conference ID.

February 25, 2021	12:00 p.m. - 1:45 p.m.	Zoom Conference
June 24, 2021	12:00 p.m. - 1:45 p.m.	Zoom Conference
November 18, 2021	12:00 p.m. - 1:45 p.m.	Zoom Conference

### Executive Committee Meetings - Thursday

Zoom Conference

February 18, 2021	8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.
March 25, 2021	8:30 a.m. - 10:00 a.m.	Zoom Conference
June 17, 2021	8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.
November 11, 2021	8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.

### Finance & Audit Committee Meetings - Wednesday

Location: Zoom Conference - Open meeting contact [lhall@dptv.org](mailto:lhall@dptv.org) for conference ID.

January 27, 2021	8:30 a.m. - 10:00 a.m.	Zoom Conference Call
April 7, 2021	8:30 a.m. - 10:00 a.m.	Zoom Conference Call
June 9, 2021	8:30 a.m. - 10:00 a.m.	Joint meeting with Development
August 11, 2021	8:30 a.m. - 10:00 a.m.	Zoom Conference Call
September 22, 2021	8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential matters related to the organizational audit.
December 15, 2021	8:30 a.m. - 10:00 a.m.	Zoom Conference Call

### Governance & Nominating Committee Meetings - Thursday

Location: Zoom Conference - Open meeting contact [lhall@dptv.org](mailto:lhall@dptv.org) for conference ID

January 21, 2021	8:00 a.m. - 9:30 a.m.	Zoom Conference Call
May 20, 2021	8:00 a.m. - 9:30 a.m.	Zoom Conference Call
October 14, 2021	8:00 a.m. - 9:30 a.m.	Zoom Conference Call

### Compensation & Human Resources Committee Meetings - Thursday

Location: Zoom Conference - Open meeting contact [lhall@dptv.org](mailto:lhall@dptv.org) for conference ID

January 14, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
March 18, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
June 30, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call - update
September 2, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
December 16, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters

### Development, Special Events & Projects Committee Meetings - Wednesday

Location: Zoom Conference - Open meeting contact [lhall@dptv.org](mailto:lhall@dptv.org) for conference ID.

January 13, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call
February 3, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call
March 24, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call
June 9, 2021	8:30 a.m. - 10:00 a.m.	Zoom conference call
September 15, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call
December 8, 2021	12:00 p.m. - 1:30 p.m.	Zoom conference call