



dptv.org

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Detroit Educational Television Foundation 2023 Board of Trustees and Committee Meeting Dates

Board of Trustees Meetings - Thursday

Location: TBD

February 16, 2023	4:00 p.m. - 5:30 p.m.
June 29, 2023	4:00 p.m. - 5:30 p.m.
November 16, 2023	4:00 p.m. - 5:30 p.m.

Executive Committee Meetings - Thursday

Location: Zoom

February 10, 2023	Friday	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
June 22, 2023		8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
November 9, 2023		8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>

Finance & Audit Committee Meetings - Wednesday

Location: Zoom

February 1, 2023	8:30 a.m. - 10:00 a.m.	
April 5, 2023	8:30 a.m. - 10:00 a.m.	
June 7, 2023	8:30 a.m. - 10:00 a.m.	
September 20, 2023	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential matters related to the organizational audit.</i>
December 13, 2023	8:30 a.m. - 10:00 a.m.	

Governance & Nominating Committee Meetings - Thursday

Location: Zoom

January 26, 2023	8:30 a.m. - 10:00 a.m.
May 18, 2023	8:30 a.m. - 10:00 a.m.
October 12, 2023	8:30 a.m. - 10:00 a.m.

Compensation & Human Resources Committee Meetings - Thursday

Location: Zoom

March 16, 2023	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organization matters.</i>
June 15, 2023	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organization matters.</i>
September 14, 2023	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organization matters.</i>

Development/Comprehensive Campaign - Wednesday

Location: Zoom

January 11, 2023	12:00 p.m. - 1:30 p.m.
March 1, 2023	12:00 p.m. - 1:30 p.m.
June 7, 2023	8:30 a.m. - 10:00 a.m.
September 27, 2023	12:00 p.m. - 1:30 p.m.
December 20, 2023	12:00 p.m. - 1:30 p.m.

Building and Real Estate Sub Committee Meeting - Friday

Location: Zoom

January 20, 2023	2:00 p.m. - 3:00 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
March 24, 2023	2:00 pm - 3:00 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
June 16, 2023	2:00 p.m. - 3:00 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
September 8, 2023	2:00 pm - 3:00 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
November 3, 2023	2:00 pm - 3:00 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>