



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.	Riley Broadcast Center, 1 Clover Ct., Wixom
June 29, 2023	4:00 p.m. - 5:30 p.m.	Marygrove Conservancy, 8425 W. McNichols Rd., Detroit, separate closed session to discuss confidential real estate items.
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.	Closed session to discuss confidential organizational and legal matters.
June 8, 2023		11:00 a.m. - 12:00 pm	Closed session to discuss confidential organizational and legal matters.
June 22, 2023		8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.
November 9, 2023		8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.

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 21, 2023	8:30 a.m. - 10:00 a.m.	Skyline Club, Southfield, MI
September 20, 2023	8:30 a.m. - 10:00 a.m.	RBC, 1 Clover Ct., Wixom Closed session to discuss confidential matters related to the organizational audit.
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.	Closed session to discuss confidential organization matters.
June 15, 2023	12:00 p.m. - 1:30 p.m.	Closed session to discuss confidential organization matters.
September 14, 2023	12:00 p.m. - 1:30 p.m.	Closed session to discuss confidential organization matters.

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 21, 2023	8:30 a.m. - 10:00 a.m.	Skyline Club, Southfield, MI
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.	Zoom conference call - Closed session to discuss confidential organizational matters
3/24/2023 Canceled	2:00 pm - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
June 16, 2023	2:00 p.m. - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
September 8, 2023	2:00 pm - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
November 2, 2023	2:00 pm - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters