



dptv.org

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## Detroit Educational Television Foundation 2020 Board of Trustees and Committee Meeting Dates

### Board of Trustees Meetings - Thursday

February 13, 2020	12:00 p.m. - 2:00 p.m.	Riley Broadcast Center, 1 Clover Ct., Wixom, MI 48393
June 25, 2020	12:00 p.m. - 1:45 p.m.	Zoom Conference - Open meeting contact lhall@dptv.org for confernece ID. <i>Closed session to discuss confidential organizational and legal matters</i>
November 19, 2020	12:00 p.m. - 1:45 p.m.	Zoom Conference - Open meeting contact lhall@dptv.org for conference ID.

### Executive Committee Meetings - Thursday

Location: Riley Broadcast Center - 1 Clover Court, Wixom, MI 48393

February 6, 2020	8:00 a.m. - 9:30 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
March 23, 2020	2:00 p.m. - 2:30 p.m.	Zoom Conference. Informational meeting to inform about organization during COVID 19.
June 11, 2020	8:00 a.m. - 9:30 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
November 12, 2020	8:00 a.m. - 9:30 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>

### Finance & Audit Committee Meetings - Wednesday

Location: Riley Broadcast Center - 1 Clover Court, Wixom, MI 48393

January 29, 2020	8:00 a.m. - 9:30 a.m.	
April 8, 2020	8:00 a.m. - 9:30 a.m.	Zoom Confernece Call
June 3, 2020	8:30 a.m. - 10:30 a.m.	Joint meeting with Development
<del>August 5, 2020</del>	<del>8:30 a.m. - 10:00 a.m.</del>	<del>Zoom Conference Call - FY2020 year end update &amp; DRAFT June 30 financials. - Cancelled</del>
September 22, 2020	8:30 a.m. - 10:00 a.m.	Special Meeting Zoom Conference Call. Joint meeting with executive committee.
September 30, 2020	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential matters related to the organizational audit.</i>
December 9, 2020	8:30 a.m. - 10:00 a.m.	Zoom Conference Call

### Governance & Nominating Committee Meetings - Thursday

Location:

January 9, 2020	8:00 a.m. - 9:30 a.m.	5401 Woodward Ave., Detroit, MI
May 21, 2020	8:00 a.m. - 9:30 a.m.	5401 Woodward Ave., Detroit, MI
October 8, 2020	8:00 a.m. - 9:30 a.m.	Zoom Conference Call

### Compensation & Human Resources Committee Meetings - Thursday

Location: PVS Chemicals, Inc., 10900 Harper Ave., Detroit, MI 48213

March 26, 2020	12:00 p.m. - 1:30 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
September 3, 2020	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organizational matters</i>
December 17, 2020	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organizational matters</i>

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

Location: WW HQ - 28555 Orchard Lake Road, Farmington Hills, MI 48334

February 5, 2020	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organizational matters</i>
March 25, 2020	12:00 p.m. - 1:30 p.m.	Zoom conference call
June 3, 2020	8:30 a.m. - 10:30 p.m.	Riley Broadcast Center - Joint meeting with Finance
September 16, 2020	12:00 p.m. - 1:30 p.m.	Zoom conference call
December 2, 2020	12:00 p.m. - 1:30 p.m.	Zoom conference call

Updated on 9/14/2020