



dptv.org

Riley Broadcast Center | WTYS 56  
1 Clover Court Wixom, Michigan 48393-2247  
TEL 248 305 3788  
FAX 248 305 3990

## Detroit Educational Television Foundation 2022 Board of Trustees and Committee Meeting Dates

### Board of Trustees Meetings - Thursday

Location: Riley Broadcast Center, 1 Wixom Ct.

February 17, 2022	12:00 p.m. - 1:45 p.m.
June 30, 2022	12:00 p.m. - 1:45 p.m.
November 17, 2022	12:00 p.m. - 1:45 p.m.

### Executive Committee Meetings - Thursday

Location: RBS, 1 Clover Ct., Wixom, MI

February 9, 2022	Wednesday	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
June 23, 2022		8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
November 10, 2022		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: RBC, 1 Clover Ct., Wixom, MI

February 2, 2022	8:30 a.m. - 10:00 a.m.	
April 6, 2022	8:30 a.m. - 10:00 a.m.	
June 8, 2022	8:30 a.m. - 10:00 a.m.	
September 21, 2022	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential matters related to the organizational audit.</i>
December 14, 2022	8:30 a.m. - 10:00 a.m.	

### Governance & Nominating Committee Meetings - Thursday

Location: TBD

January 20, 2022	8:00 a.m. - 9:30 a.m.
May 19, 2022	8:00 a.m. - 9:30 a.m.
October 13, 2022	8:00 a.m. - 9:30 a.m.

### Compensation & Human Resources Committee Meetings - Thursday

Location: TBD

March 10, 2022	12:00 p.m. - 1:30 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
June 16, 2022	12:00 p.m. - 1:30 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
September 8, 2022	12:00 p.m. - 1:30 p.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>

### Comprehensive Campaign - Wednesday

Location: RBC, 1 Clover Ct., Wixom, MI

January 5, 2022	12:00 p.m. - 1:30 p.m.	RBC, 1 Clover Ct., Wixom, MI 48393	<i>Closed session to discuss confidential organizational matters</i>
March 2, 2022	12:00 p.m. - 1:30 p.m.	RBC, 1 Clover Ct., Wixom, MI 48393	<i>Closed session to discuss confidential organizational matters</i>
June 8, 2022	8:30 a.m. - 10:00 a.m.	RBC, 1 Clover Ct., Wixom, MI 48393	<i>Closed session to discuss confidential organizational matters</i>
September 28, 2022	12:00 p.m. - 1:30 p.m.	RBC, 1 Clover Ct., Wixom, MI 48393	<i>Closed session to discuss confidential organizational matters</i>
December 21, 2022	12:00 p.m. - 1:30 p.m.	RBC, 1 Clover Ct., Wixom, MI 48393	<i>Closed session to discuss confidential organizational matters</i>