



dptv.org

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