

Cal Poly Humboldt FOUNDATION

2024 Meeting Dates

updated 6-7-24

Feb. 23 (F)	Finance & Investment RVK Workshop, 12:30pm
Mar. 1 (F)	All Committee Day (3 weeks before Board Meeting) (Donor Intention & Fulfillment, 10:30am / Finance & Investment, 12:30pm)
Mar. 8 (F)	Executive Committee, 10:00am (2 weeks before Board Meeting)
Mar. 22 (F)	Board of Directors, 10:00am (Humboldt Bay Aquatic Center, Eureka, CA)
Mar. 27 (W)	Special Committee Meetings (Finance & Investment, 4:30pm / Executive, 4:30pm)
May 24 (F)	Finance & Investment RVK Workshop, 12:30pm
May 30 (Th)	Special Committee Meeting: Finance & Investment, 1:00pm
Jun. 4 (T)	Special Committee Meeting: Executive, 2:00pm
July 26 (F)	Finance & Investment RVK Workshop, 12:30pm
Aug. 9 (F)	All Committee Day (3 weeks before Board Meeting) (Donor Intention & Fulfillment, 10:30am / Finance & Investment, 12:30pm)
Aug. 16 (F)	Executive Committee, 10:00am (2 weeks before Board Meeting)
Aug. 30 (F)	Board of Directors, 10:00am (Zoom)
Sep. 9-13	Audit Committee, TBD (meets once per year / date determined by auditors)
Sep. 27 (F)	All Committee Day (3 weeks before Board Meeting) (Donor Intention & Fulfillment, 10:30am / Finance & Investment, 12:30pm)
Oct. 4 (F)	Executive Committee, 10:00am (2 weeks before Board Meeting)
Oct. 18 (F)	Board of Directors, 10:00am (Hum. Bay Aquatic Center, Eureka, CA) – Annual Mtg.
Nov. 8 (F)	Finance & Investment RVK Workshop, 12:30pm

All meetings virtual, unless otherwise noted.