

## BOARD CALENDAR NOVEMBER 2021 – DECEMBER 2022

	FIRST QUARTER		SECOND QUARTER			THIRD QUARTER			FOURTH QUARTER			FIRST QUARTER		
	NOV 2021	DEC 2021	JAN 2022	FEB 2022	MAR 2022	APR 2022	MAY 2021	JUNE 2022	JULY 2022	AUG 2022	SEPT 2022	OCT 2022	NOV 2022	DEC 2022
BOARD		DEC 14 9:00 – 4:00			MAR 8 9:00 – 4:00			JUN 7 9:00 – 4:00		AUG 30 9:00 – 4:00		OCT 25 9:00 – 4:00 BUSINESS PLAN & BUDGET		DEC 13 9:00 – 4:00
								JUN 20-22 PLANNING MEETING <i>Ghost River</i>						
AUDIT & FINANCE		DEC 13 9:00 – 12:00 FULL BOARD			MAR 7 9:00 – 12:00			JUN 6 9:00 – 12:00		AUG 29 9:00 – 12:00				DEC 12 9:00 – 12:00 FULL BOARD
GOVERNANCE		DEC 7 9:00 – 12:00			MAR 7 9:00 – 12:00	APR 27 9:00 – 12:00 JOINT WITH 2021 NOMINATIONS		JUN 6 9:00 – 12:00		AUG 29 9:00 – 12:00				DEC 5 9:00 – 12:00
RISK		DEC 7 1:00 – 3:00			MAR 7 1:00 – 3:00			JUN 6 1:00 – 3:00		AUG 29 1:00 – 3:00				DEC 5 1:00 – 3:00
HUMAN RESOURCES	NOV 25 1:00 – 3:00 FULL BOARD	DEC 7 1:00 – 3:00			MAR 7 1:00 – 3:00			JUN 6 1:00 – 3:00 CEO 6-MO. PA & HRC MEETING		AUG 29 1:00 – 3:00			NOV 24 1:00 – 3:00 FULL BOARD	DEC 5 1:00 – 3:00
		DEC 13 1:00 – 3:00 IN-CAMERA FULL BOARD					DEC 12 1:00 – 3:00 IN-CAMERA FULL BOARD							
NOMINATIONS	NOV 24 9:00 – 12:00	DEC 1 8:30 – 10:00	TBD			APR 27 9:00 – 12:00 JOINT WITH 2022 GOVERNANCE				AUG 29 3:00 – 5:00	TBD	TBD	NOV 24 3:15 – 5:15	DEC 5 3:00 – 5:00
		DEC 7 3:00 – 5:00												
EDUCATION & DEVELOPMENT SESSIONS		DEC 13 3:30 – 4:30 (TBD)	JAN 25 10:00 – 3:00 (TBD)		MAR 7 3:30 – 4:30 (TBD)	APR 5 10:00 – 3:00 (TBD)		JUN 6 3:30 – 4:30 (TBD)		AUG 29 3:30 – 4:30 (TBD)	SEPT 19 9:00 – 12:00 REGULATORY 1:00 – 3:00			DEC 12 3:30 – 4:30 (TBD)
OTHER MEETINGS					MAR 9 8:00PM TABLE OFFICER ELECTIONS									
					MAR 23 Time TBD RE-ORG /ORIENTATION									
CFCU EVENTS		DEC 13 TBD			MAR 7 TBD			JUN 6 TBD		AUG 29 TBD				DEC 12 TBD
					MAR 9 TBD CFCU AGM									
CONFERENCES						April TBD AB CENTRAL AGM <i>TBD</i>	MAY TBD NATIONAL CONFERENCE <i>TBD</i>		JULY TBD WOCCU <i>TBD</i>		SEPT TBD LCUC CONFERENCE <i>TBD</i>			

Legend	Board or Committee Meeting	Board Development Session	Voluntary Education Session	Board/ELT Dinner	CFCU Offsite Meeting	External Conference
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