



# WITF Board of Directors 2024 Schedule of Meetings

## WITF Board of Directors

February 6, 2024	3:00 - 5:00 p.m.
April 16, 2024	3:00 - 5:00 p.m.
June 11, 2024	3:00 - 5:00 p.m.
September 11, 2024	8:00 a.m. - 1:00 p.m.
October 8, 2024	3:00 - 5:00 p.m.
December 10, 2024	3:00 - 5:00 p.m.

## Development Committee

January 31, 2024	2:30 - 3:30 p.m.
May 15, 2024	3:00 - 4:00 p.m.
August 7, 2024	2:30 - 3:30 p.m.
October 30, 2024	2:30 - 3:30 p.m.

## Executive Committee

January 16, 2024	4:00 - 5:00 p.m.
March 7, 2024	4:00 - 5:00 p.m.
May 20, 2024	4:00 - 5:00 p.m.
June 25, 2024	4:00 - 5:00 p.m.
September 12, 2024	4:00 - 5:00 p.m.
November 26, 2024	4:00 - 5:00 p.m.

## Finance & Audit Committee

February 1, 2024	3:30 - 5:00 p.m.
May 30, 2024	3:30 - 5:00 p.m.
September 19, 2024	3:30 - 5:00 p.m.
November 14, 2024	3:30 - 5:00 p.m.

## Governance & Nominating Committee

January 31, 2024	9:00 - 10:00 a.m.
May 29, 2024	3:00 - 4:00 p.m.
September 18, 2024	9:00 - 10:00 a.m.
October 30, 2024	9:00 - 10:00 a.m.

## Investment Committee

January 31, 2024	3:45 - 5:15 p.m.
May 1, 2024	3:45 - 5:15 p.m.
August 7, 2024	3:45 - 5:15 p.m.
October 30, 2024	3:45 - 5:15 p.m.

## Strategic Planning Committee

March 21, 2024	3:30 - 4:30 p.m.
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## The Steinman Institute for Civic Engagement Board of Managers

February 6, 2024	10:00 - 11:30 a.m.
April 16, 2024	10:00 - 11:30 a.m.
June 18, 2024	10:00 - 11:30 a.m.
September 11, 2024	8:00 a.m. - 1:00 p.m.
October 8, 2024	10:00 - 11:30 a.m.

## LNP Board of Directors

February 6, 2024	12:30 - 2:00 p.m.
April 16, 2024	12:30 - 2:00 p.m.
June 18, 2024	12:30 - 2:00 p.m.
September 11, 2024	8:00 a.m. - 1:00 p.m.
October 8, 2024	12:30 - 2:00 p.m.

## WITF Enterprises Board

February 20, 2024	10:00 - 11:30 a.m.
May 21, 2024	10:00 - 11:30 a.m.
September 24, 2024	10:00 - 11:30 a.m.
December 5, 2024	10:00 - 11:30 a.m.

## WITF Community Advisory Board

March 5, 2024	5:30 - 7:00 p.m.
June 11, 2024	5:30 - 7:00 p.m.
August 21, 2024	5:30 - 7:00 p.m.
November 19, 2024	5:30 - 7:00 p.m.