



dptv.org

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## 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	4:00 PM - 5:30 PM	Marygrove College
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.	Closed session to discuss confidential organizational and legal matters.
June 23, 2022		8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.
November 10, 2022		8:30 a.m. - 10:00 a.m.	Closed session to discuss confidential organizational and legal matters.

### 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.	Closed session to discuss confidential matters related to the organizational audit.
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.	Zoom conference call - Closed session to discuss confidential organizational matters
June 16, 2022	12:00 p.m. - 1:30 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
September 8, 2022	12:00 p.m. - 1:30 p.m.	Townsend Hotel - 100 Townsend St., Birmingham, MI

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

### Building and Real Estate Sub Committee Meeting - Friday

Location: TBD

January 14, 2022	2:00 p.m. - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
March 25, 2022	2:00 pm - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
June 17, 2022	2:00 p.m. - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
September 2, 2022	2:00 pm - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters
November 4, 2022	2:00 pm - 3:00 p.m.	Zoom conference call - Closed session to discuss confidential organizational matters