

Detroit Educational Television Foundation 2020 Board of Trustees and Committee Meeting Dates

Board of Trustees Meetings - Thursday

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| February 13, 2020 | 12:00 p.m. - 2:00 p.m. | Riley Broadcast Center, 1 Clover Ct., Wixom, MI 48393 |
| June 25, 2020 | 12:00 p.m. - 1:45 p.m. | Masco Corporation, 17450 College Pkwy, Livonia, MI |
| November 19, 2020 | 12:00 p.m. - 1:45 p.m. | |

Executive Committee Meetings - Thursday

Location: Riley Broadcast Center - 1 Clover Court, Wixom, MI 48393

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| February 6, 2020 | 8:00 a.m. - 9:30 a.m. | <i>Closed session to discuss confidential organizational and legal matters.</i> |
| June 11, 2020 | 8:00 a.m. - 9:30 a.m. | <i>Closed session to discuss confidential organizational and legal matters.</i> |
| November 12, 2020 | 8:00 a.m. - 9:30 a.m. | <i>Closed session to discuss confidential organizational and legal matters.</i> |

Finance & Audit Committee Meetings - Wednesday

Location: Riley Broadcast Center - 1 Clover Court, Wixom, MI 48393

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| January 29, 2020 | 8:00 a.m. - 9:30 a.m. | |
| April 8, 2020 | 8:00 a.m. - 9:30 a.m. | <i>Zoom Confernece Call</i> |
| June 3, 2020 | 8:00 a.m. - 10:00 a.m. | <i>Joint meeting with Development</i> |
| August 5, 2020 | 8:00 a.m. - 9:30 a.m. | <i>Zoom Confernece Call - FY2020 year end update & DRAFT June 30 financials.</i> |
| September 30, 2020 | 8:00 a.m. - 9:30 a.m. | <i>Closed session to discuss confidential matters related to the organizational audit.</i> |
| December 9, 2020 | 8:00 a.m. - 9:30 a.m. | |

Governance & Nominating Committee Meetings - Thursday

Location:

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| January 9, 2020 | 8:00 a.m. - 9:30 a.m. | <i>5401 Woodward Ave., Detroit, MI</i> |
| May 21, 2020 | 8:00 a.m. - 9:30 a.m. | <i>5401 Woodward Ave., Detroit, MI</i> |
| October 8, 2020 | 8:00 a.m. - 9:30 a.m. | <i>5401 Woodward Ave., Detroit, MI</i> |

Compensation & Human Resources Committee Meetings - Thursday

Location: PVS Chemicals, Inc., 10900 Harper Ave., Detroit, MI 48213

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| March 26, 2020 | 12:00 p.m. - 1:30 p.m. | <i>Zoom conference call - Closed session to discuss confidential organizational matters</i> |
| September 3, 2020 | 12:00 p.m. - 1:30 p.m. | <i>Closed session to discuss confidential organizational matters</i> |
| December 17, 2020 | 12:00 p.m. - 1:30 p.m. | <i>Closed session to discuss confidential organizational matters</i> |

Development, Special Events & Projects Committee Meetings - Wednesday

Location: WW HQ - 28555 Orchard Lake Road, Farmington Hills, MI 48334

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| February 5, 2020 | 12:00 p.m. - 1:30 p.m. | <i>Closed session to discuss confidential organizatonal matters</i> |
| March 25, 2020 | 12:00 p.m. - 1:30 p.m. | <i>Zoom conference call</i> |
| June 3, 2020 | 8:00 a.m. - 10:00 p.m. | <i>Riley Broadcast Center - Joint meeting with Finance</i> |
| September 16, 2020 | 12:00 p.m. - 1:30 p.m. | |
| December 2, 2020 | 12:00 p.m. - 1:30 p.m. | |