

Board and Committee Meetings 2023

(All dates, times and locations are subject to change)

Board Meetings – Tuesday 3:30 p.m. - 5:30 p.m.

**Meetings held the fourth Tuesday every other month starting in February.*

- January TBD New Board Member Orientation (3:00 p.m. – 5:00 p.m.) Zoom
- January 28 Board Retreat (Saturday, 8:30 a.m. – 5:00 p.m.) Monterey Office
- February 28 Zoom
- April 25 Monterey Office
- June 27 Zoom
- August 22 Salinas Office
- October 24 Zoom
- December 19 Monterey Office (Holiday Social 5:45 p.m. – 7:00 p.m.)

Executive Committee – Tuesday 3:30 p.m. – 5:00 p.m.

**Meetings held the fourth Tuesday every other month starting in March.*

- March 28 Monterey Office
- May 23 Zoom
- July 25 Salinas Office
- September 26 Zoom
- November 28 Monterey Office

Finance Committee – Tuesday 2:00 p.m. – 3:30 p.m.

**Meetings held the fourth Tuesday every other month. (Before the Board meetings)*

- February 28 Zoom
- April 25 Monterey Office
- June 27 Zoom
- August 22 Salinas Office
- October 24 Zoom
- November TBD Special Finance Committee meeting
- December 19 Monterey Office

Investment Committee – Monday 3:00 p.m. – 5:00 p.m. Quarterly

**Meetings held the second Monday of the second month of each quarter at the Monterey office.*

- February 6 3:00 p.m. – 5:00 p.m.
- May 8 3:00 p.m. – 5:00 p.m.
- August 14 3:00 p.m. – 5:00 p.m.
- November 13 3:00 p.m. – 5:30 p.m. **(extended meeting)**

Philanthropic Services Committee - Wednesday 3:30 p.m. – 5:00 p.m. Quarterly

**Meetings held the second Wednesday of the third month of each quarter on Zoom.*

- March 8 3:30 p.m. – 5:00 p.m.
- July 12 3:30 p.m. – 5:00 p.m.
- October 11 3:30 p.m. – 5:00 p.m.

Community Impact Grant Committee - Wednesday 9:00 am –10:00 am Quarterly

**Meetings held the first Wednesday of the second month of each quarter on Zoom.*

- February 8 9:00 a.m. –10:00 a.m.
- May 3 9:00 a.m. –10:00 a.m.
- August 2 9:00 a.m. –10:00 a.m.
- October 4 9:00 a.m. –10:00 a.m.

Endowment Stewardship Committee – Monday 2:00 p.m. – 4:00 p.m.

**Meetings held the third Monday of July and November at the Monterey office.*

- July 17 2:00 p.m. – 4:00 p.m.
- November 20 2:00 p.m. – 4:00 p.m.

DEI Workgroup - Zoom

- Wednesday, March 3 10:00 a.m. – 11:00 a.m.
- Thursday, May 18 10:00 a.m. – 11:00 a.m.
- Wednesday, June 28 10:00 a.m. – 11:00 a.m.
- Wednesday, September 20 10:00 a.m. – 11:00 a.m.
- Thursday, December 7 10:00 a.m. – 11:00 a.m.

Governance Committee - TBD

Additional dates of interest to the Board:

- ❖ Legacy Society Luncheon – February 16th, 2023
- ❖ Women’s Fund Luncheon – May 5th, 2023
- ❖ Celebration of Philanthropy – October, TBD