

**Detroit Educational Television Foundation
2024 Board of Trustees and Committee Meeting Dates**

Board of Trustees Meetings - Thursday

Location: TBD

February 29, 2024	4:00 p.m. - 5:30 p.m.
June 13, 2024	4:00 p.m. - 5:30 p.m.
November 14, 2024	4:00 p.m. - 5:30 p.m.

Executive Committee Meetings - Thursday

Location: Zoom

February 13, 2024	TIME CHAN 9:00 p.m. - 10:30 p.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
March 7, 2024	8:30 a.m. - 10:00 a.m.	<i>Special meeting - Closed session to discuss real estate matters.</i>
June 6, 2024	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>
November 7, 2024	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential organizational and legal matters.</i>

Finance & Audit Committee Meetings - Wednesday

Location: Zoom

February 7, 2024	8:30 a.m. - 10:00 a.m.	
February 21, 2024	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential matters related to due diligence.</i>
April 17, 2024	8:30 a.m. - 10:00 a.m.	
May 22, 2024	8:30 a.m. - 10:00 a.m.	<i>Combined with Development</i>
September 18, 2024	8:30 a.m. - 10:00 a.m.	<i>Closed session to discuss confidential matters related to the organizational audit.</i>
December 11, 2024	8:30 a.m. - 10:00 a.m.	

Governance & Nominating Committee Meetings - Thursday

Location: Zoom

February 1, 2024	8:30 a.m. - 10:00 a.m.
April 25, 2024	8:30 a.m. - 10:00 a.m.
October 9, 2024	8:30 a.m. - 10:00 a.m.

Compensation & Human Resources Committee Meetings - Thursday

Location: Zoom

March 21, 2024	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organization matters.</i>
May 16, 2024	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organization matters.</i>
September 12, 2024	12:00 p.m. - 1:30 p.m.	<i>Closed session to discuss confidential organization matters.</i>

Development/Comprehensive Campaign - Wednesday

Location: Zoom

January 10, 2024	12:00 p.m. - 1:30 p.m.	
May 22, 2024	8:30 a.m. - 10:00 a.m.	<i>Combined with Finance</i>
September 25, 2024	12:00 p.m. - 1:30 p.m.	
December 18, 2024	12:00 p.m. - 1:30 p.m.	

Building and Real Estate Sub Committee Meeting - Thursday

Location: Zoom

January 18, 2024	9:00 a.m. - 10:00 a.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
March 5, 2024	9:00 a.m. - 10:00 a.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
May 23, 2024	9:00 a.m. - 10:00 a.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>
September 26, 2024	9:00 a.m. - 10:00 a.m.	<i>Zoom conference call - Closed session to discuss confidential organizational matters</i>