# Detroit Educational Television Foundation 2025 Board of Trustees and Committee Meeting Dates

## **Board of Trustees Meetings - Thursday**

Location: TBD

 February 27, 2025
 4:00 p.m. - 5:30 p.m.
 Pearls Event Center, 26100 Northwestern Highway, Southfield, MI

 June 18, 2025
 4:00 p.m. - 5:30 p.m.
 U of M Detroit Center, 3663 Woodward Ave., Detroit 48201

November 13, 2025 4:00 p.m. - 5:30 p.m.

#### **Executive Committee Meetings - Thursday**

Location: Zoom

February 20, 2025 8:30 a.m. - 10:00 a.m. Closed session to discuss confidential organizational and legal matters.

March 27, 2025 8:30 a.m. - 10:00 a.m. Special meeting strategic plan discussion.

June 11, 2025 8:30 a.m. - 10:00 a.m. Closed session to discuss confidential organizational and legal matters.

November 6, 2025 8:30 a.m. - 10:00 a.m. Closed session to discuss confidential organizational and legal matters.

#### Finance & Audit Committee Meetings - Wednesday

Location: Zoom

 February 12, 2025
 8:30 a.m. - 10:00 a.m.
 Campaign report included

 April 16, 2025
 8:30 a.m. - 10:00 a.m.
 Campaign report included

 May 21, 2025
 8:30 a.m. - 10:00 a.m.
 Combined with Development

September 17, 2025 8:30 a.m. - 10:00 a.m. Closed session to discuss confidential matters related to the organizational audit.

December 10, 2025 8:30 a.m. - 10:00 a.m. Campaign report included

### **Governance & Nominating Committee Meetings - Thursday**

Location: Zoom

 February 6, 2025
 8:30 a.m. - 10:00 a.m.

 April 24, 2025
 8:30 a.m. - 10:00 a.m.

 October 9, 2025
 8:30 a.m. - 10:00 a.m.

#### Compensation & Human Resources Committee Meetings - Thursday

Location: Zoom

March 6, 2025 12:00 p.m. - 1:30 p.m. May 8, 2025 12:00 p.m. - 1:30 p.m.

September 11, 2025 12:00 p.m. - 1:30 p.m. Closed session to discuss confidential organization matters.

## **Developmment/Comprehensive Campaign - Wednesday**

**Location: Zoom** 

 January 23, 2025
 12:00 p.m. - 1:30 p.m.
 campaing report included

 March 19, 2025
 12:00 p.m. - 1:30 p.m.
 campaing report included

 May 21, 2025
 8:30 a.m. - 10:00 a.m.
 Combined with Finance

 October 8, 2025
 12:00 p.m. - 1:30 p.m.
 campaing report included