

<b>Board Calendar: 2019</b>		
<b>January</b>	<b>February</b>	<b>March</b>
Regular Board Meeting  <b>Board: January 30, 2019</b> From: 4pm-6pm At: Norfolk Office  <b>Finance: January 28, 2019</b> From: 4pm-6pm	Regular Committee Meetings  <b>Strategy: February 12, 2019</b> From: 4pm-6pm At: Norfolk Office	Regular Committee Meetings  <b>Governance/HR: March 6, 2019</b> From: 4pm-6pm At: Norfolk Office
<b>April</b>	<b>May</b>	<b>June</b>
Regular Board Meeting  <b>Board: April 24, 2019</b> From: 4pm - 6pm At: Norfolk Office  <b>AGM: April 30, 2019</b> From 5:30pm-7:00pm  <b>Finance: April 22, 2019</b> From: 4pm-6pm	Regular Committee Meetings  <b>Strategy: May 8, 2019</b> From: 4pm-6pm At: Norfolk Office	Regular Committee Meetings  <b>Governance/HR: June 5, 2019</b> From: 4pm-6pm At: Norfolk Office
<b>July</b>	<b>August</b>	<b>September</b>
Regular Board Meeting  <b>Board: July 31, 2019</b> From: 4pm - 6pm At: Norfolk Office  <b>Finance: July 29, 2019</b> From: 4pm-6pm	Regular Committee Meetings  <b>Strategy: August 14, 2019</b> From: 4pm-6pm At: Norfolk Office	Regular Committee Meetings  <b>Governance/HR: September 4, 2019</b> From: 4pm-6pm At: Norfolk Office
<b>October</b>	<b>November</b>	<b>December</b>
Regular Board Meeting  <b>Board: October 30, 2019</b> From: 4pm - 6pm At: Norfolk Office  <b>Finance: October 28, 2019</b> From: 4pm-6pm	Regular Committee Meetings  <b>Strategy: November 13, 2019</b> From: 4pm-6pm At: Norfolk Office	Regular Committee Meetings  <b>Governance/HR: December 4, 2019</b> From: 4pm-6pm At: Norfolk Office