## 2024 Board meeting Options for Board's consideration

## Option 1

Interim Board meeting: Friday, January 19

Panel Meetings: Wednesday, February 21

Quarterly Meeting: Thursday, February 22 and Friday, February 23

Panel Meetings: Wednesday, May 15

Quarterly Meeting: Thursday, May 16 and Friday, May 17

Panel Meetings: Wednesday, August 14

Quarterly Meeting: Thursday, August 15 and Friday, August 16

Panel Meetings: Wednesday, November 6

Quarterly Meeting: Thursday, November 7 and Friday, November 8

## Option 2

Interim Board meeting: Friday, January 19

Panel Meetings: Wednesday, February 28

Quarterly Meeting: Thursday, February 29 and Friday, March 1

Panel Meetings: Wednesday, May 22

Quarterly Meeting: Thursday, May 23 and Friday, May 24

Panel Meetings: Wednesday, August 21

Quarterly Meeting: Thursday, August 22 and Friday, August 23

Panel Meetings: Wednesday, November 20

Quarterly Meeting: Thursday, November 21 and Friday, November 22