

# Chicago Public Media.

## BOARD OF DIRECTOR & COMMITTEE MEETINGS CALENDAR - 2020

### FEBRUARY

<b>Thursday, February 6</b>	<b>Governance Committee Meeting</b> Office of Ray Crossman – Alder University 17 N. Dearborn Street, 15th Floor	<b>8:30 – 10:30 a.m.</b>
<b>Thursday, February 13</b>	<b>Development &amp; Campaign Committee Meeting</b> Chicago Public Media/WBEZ 848 E. Grand Avenue	<b>9:00 – 10:30 a.m.</b>
<b>Wednesday, February 19</b>	<b>Finance &amp; Investment Committee Meeting</b> Office of Dean Mihos – GTCR 300 N. LaSalle Street, Suite 5600	<b>8:30 – 10:30 a.m.</b>
<b>Wednesday, February 26</b>	<b>Board of Directors Meeting</b> Chicago Public Media/WBEZ 848 E. Grand Avenue	<b>8:30 – 11:00 a.m.</b>

### APRIL

<b>Wednesday, April 22</b>	<b>Governance Committee Meeting</b> Via Conference Call 312-626-6799 Meeting ID: 927 8590 2735 Password: 608726	<b>8:30 – 10:30 a.m.</b>
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### MAY

<b>Wednesday, May 14</b>	<b>Development &amp; Campaign Committee Meeting</b> Via Conference Call.	<b>9:00 – 10:30 a.m.</b>
<b>Wednesday, May 27</b>	<b>Executive &amp; Finance Committee Meeting</b> This will be a closed meeting and held in Executive Session.	<b>8:30 – 10:30 a.m.</b>

**JUNE**

**Wednesday, June 3**

**Board of Directors Meeting**

**8:30 – 11:30 a.m.**

This meeting will be held via Zoom.  
*Please email [shammer@wbez.org](mailto:shammer@wbez.org) if you have questions or are interested in attending the meeting.*

**JULY**

**Wednesday, July 29**

**Audit Committee Meeting**

**9:00 – 10:30 a.m.**

This meeting will be closed and held in Executive Session .

**AUGUST**

**Wednesday, August 5**

**Executive & Compensation Committee Meeting**

**8:30 – 10:30 a.m.**

This meeting will be closed and held in Executive Session.

**Wednesday, August 12**

**Governance Committee Meeting**

**8:30 – 10:30 a.m.**

This meeting will be closed and held in Executive Session to discuss personnel matters.

**Tuesday, August 25**

**Finance & Investment Committee Meeting**

**8:30 – 10:30 a.m.**

This meeting will be closed and held in Executive Session to discuss proprietary matters.

**SEPTEMBER**

**Thursday, September 3**

**Development & Campaign Committee Meeting**

**9:00 – 10:30 a.m.**

This meeting will be closed and held in Executive Session to discuss proprietary matters.

**Wednesday, September 9**

**Board of Directors Meeting - Executive Session**

**3:00 – 3:45 p.m.**

This meeting will be closed and held in Executive Session to discuss proprietary matters.

**Board of Directors Meeting - Open Session**

This meeting will be held via Zoom.

**4:00 – 5:15 p.m.**

*Please email [shammer@wbez.org](mailto:shammer@wbez.org) if you have questions or are interested in attending the meeting.*

**OCTOBER**

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| <b>Tuesday, October 13</b>   | <b>Audit Committee Meeting</b><br>This meeting will be closed and held in Executive Session.     | <b>9:00 – 10:30 a.m.</b> |
| <b>Wednesday, October 14</b> | <b>Executive Committee Meeting</b><br>This meeting will be closed and held in Executive Session. | <b>8:30 – 10:30 a.m.</b> |

**NOVEMBER**

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| <b>Thursday, November 5</b> | <b>Development &amp; Campaign Committee Meeting</b><br>This meeting will be held via Zoom.<br><i>Please email <a href="mailto:bmcbride@wbez.org">bmcbride@wbez.org</a> if you have questions or are interested in attending the meeting.</i> | <b>9:00 – 10:30 a.m.</b> |
| <b>Tuesday, November 10</b> | <b>Finance Committee Meeting</b><br>This meeting will be closed and held in Executive Session to discuss proprietary matters.  | <b>8:30 – 10:30 a.m.</b> |
| <b>Tuesday, November 17</b> | <b>Governance Committee Meeting</b><br>This meeting will be closed and held in Executive Session to discuss personnel matters.   | <b>8:30 – 10:30 a.m.</b> |

**DECEMBER**

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| <b>Wednesday, December 2</b> | <b>Board of Directors Meeting</b><br>This meeting will be held via Zoom.<br><i>Please email <a href="mailto:shammer@wbez.org">shammer@wbez.org</a> if you have questions or are interested in attending the meeting.</i> | <b>8:30 – 10:30 a.m.</b> |
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