PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Dogular Doord				A CONTRACTOR OF THE PROPERTY O	
Regular Board Mtgs.					
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	√	√		√	
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
	√	√	$\sqrt{}$	√	
	November 12, 2019	December 10, 2019			
	$\sqrt{}$	\checkmark			
Special Board Mee	tings				
	January 25, 2019	February 26, 2019	March 29, 2019	April 30,2019	May 30, 2019
	$\sqrt{}$	\checkmark		√	
and someone control of the first series of the first someone control of	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	
ď	November 22, 2019	December 11, 2019			
	V	$\sqrt{}$			
Committee Meetin	gs			Landard Control of the Control of t	
Executive	January 18 & 25 2019	Feb.19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 17, 2019
	V	$\sqrt{}$	V	, , , , , , , , , , , , , , , , , , ,	
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 2019	April 2019	May 2019
	1 1	√ · · · · ·	N/A	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√	$\sqrt{}$	√
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	√	√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	V	√			
Nomination & Remuneration	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
Remuneration	N/A	N/A	1		1
	June 11 & 29, 2019	July 9 & 23, 2019	August 7, 2019	September 2019	October 10, 2019
	V	V		N/A	√
	November 12 & 22, 2019	December 10 & 11, 2019	***************************************		
	√	√			
Governance	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
Governance	January 18 & 25, 2019	/ rebidary 13 & 20, 2013	√ √	April 25, 2019	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	V September 3 & 27, 2019	October 10, 2019
	N/A	July 5 & 25, 2015	August 0 & 22, 2015	September 3 & 27, 2013	√ V
	November 12 & 22, 2019	December 10 & 11, 2019	V	V	V
	√ ·	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 19, 2019	April 23, 2019	May 2019
	N/A	√ √	√		N/A
	June 2019	July 9 & 23, 2019	August 7 & 29, 2019	September 18 7 27, 2019	October 2019
	N/A	V	$\sqrt{}$	√ V	N/A

v t

	November 2019	December 2019			
	N/A	N/A			
Public Relation	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√ √	$\sqrt{}$	
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10, 2019
	√	$\sqrt{}$		√	
	November 12 & 22,	December 10 & 11,			
	2019	2019			
	√				

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OB - Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: <u>12</u> Full Year Committee Meetings: <u>51</u>

PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Alvin R. R	eyes				
Regular Board					
Mtgs.					
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
		√	√	√	V
•	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
		V	$\sqrt{}$	√	
	November 12, 2019	December 10, 2019			
	√	√			
Special Board Mee	etings			demand and the second s	Laurence
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
	$\sqrt{}$	√	V		V
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	√	√ ·		V	V
	November 22, 2019	December 11, 2019		· · · · · · · · · · · · · · · · · · ·	
	√	√			
Committee Meetir	ngs		The state of the s		
Executive	January 18 & 25, 2019	Feb. 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 17 & 30, 2019
		√		V	√
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	\checkmark		N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 2019	April 2019	May 2010
NAMIL	1 diludiy 10 d 25, 2015	1 Columny 15 & 20, 2015	N/A	N/A	May 2019
	June 2019	July 2019		MINISTER CONTRACTOR OF THE PARTY OF THE PART	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A		√	N/A
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	√		N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	V			
Nomination & Remuneration	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	$\sqrt{}$	√	$\sqrt{}$	√	N/A
	June 2019	July 23, 2019	August 7, 2019	September 2019	October 10 & 29, 201
	N/A	V	$\sqrt{}$	N/A	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Governance	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	√ ·	V	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 201
	N/A	$\sqrt{}$		V	√ .
	November 12 & 22, 2019	December 10 & 11, 2019			
	V	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√ √	√ √	√	√ √	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 2019
	N/A	√ √	√ √	√ √	N/A
	November 2019	December 2019	Y	Y	.,,.

1.

	N/A	N/A			
Public Relation	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	V	√	N/A
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
		V	√ √		√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			

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OB - Official Business

X - Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: <u>12</u> Full Year Committee Meetings: <u>48</u>

PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Philip S. D	ionisio				
Regular Board					
Mtgs.					
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
				V	
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10,2019
	$\sqrt{}$		$\sqrt{}$	√	√
	November 12, 2019	December 10, 2019			
	$\sqrt{}$	V			
Special Board Mee	etings				
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
		√	\checkmark	√	
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	$\sqrt{}$	\checkmark		$\sqrt{}$	
	November 22, 2019	December 11, 2019			
	√	\checkmark			
Committee Meetir	ngs				
Executive	January 18 & 25 2019	Feb.19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 17, 2019
		√	√ ·	V	
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	√	$\sqrt{}$	N/A	N/A	N/A
	November 2019	December 2019			
andre	N/A	N/A			
AIIA	10.00 25 2222	5.1			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	V	√	√	√	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
	N/A	N/A	√	V	
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
		√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	V	√			
Nomination & Remuneration	January 2019	February 2019	March 12 & 29, 2019	April 2019	May 2019
	N/A	N/A	$\sqrt{}$	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019
	N/A	N/A	N/A	N/A	N/A
	November 2019	December 10 & 11, 2019			
	N/A	√			
Governance	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
Governance	3diddiy 10 d 25, 2015	√ √	√ √	April 23, 2013	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	September 3 & 27, 2019	October 10, 2019
	N/A	V	√	√	√
	November 12 & 22, 2019	December 10 & 11, 2019	-		
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 2019	April 23, 2019	May 2019
	1	V	N/A	1	N/A
	June 11 & 26, 2019	July 9 & 23, 2019	August 7 & 29, 2019	September 18 & 27, 2019	October 2019
	V			V	N/A

	November 2019	December 2019			
	N/A	N/A			
Public Relation	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 23, 2019
		V			
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10, 2019
		V	$\sqrt{}$	$\sqrt{}$	
	November 12 & 22, 2019	December 10 & 11, 2019			and the second s
	√	$\sqrt{}$			

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OB - Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: <u>12</u> Full Year Committee Meetings: <u>49</u>

PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee D. Guilma	r D. Vidanes				
Regular Board Mtgs.					
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	√	$\sqrt{}$	V	V	√
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
		√	$\sqrt{}$	V	√
	November 12, 2019	December 10, 2019			
	$\sqrt{}$	√			en en entre i 1944 en eus eus eus en des productions de la compresión de l
Special Board Mee	etings				**************************************
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
		\checkmark	√	√	
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	$\sqrt{}$	√			
	November 22, 2019	December 11, 2019			
	\checkmark	√	***		
Committee Meetii	ngs				
Executive	January 2019	Feb. 2019	March 2019	April 2019	May 2019
	N/A	N/A	N/A	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019
	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019	**************************************		
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	$\sqrt{}$	$\sqrt{}$		V	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A			N/A
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
		√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	V	√			
Nomination & Remuneration	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A	$\sqrt{}$	√	N/A
	June 11 & 26, 2019	July 23, 2019	August 7, 2019	September 2019	October 10 & 29, 2019
		V		N/A	V
	November 12 & 22, 2019	December 10 & 11, 2019		-	·
	V	√			
Governance	January 12 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	V	√ √	√ ·	, , , , , , , , , , , , , , , , , , ,	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
	N/A	V	√ ·	√ ·	<i>√</i>
	November 12 & 22, 2019	December 10 & 11, 2019	Name of the second seco		**************************************
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√ √	<i>√</i>	V	V	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 2019
	N/A	√		V	N/A
	November 2019	December 2019	· · · · · · · · · · · · · · · · · · ·	,	The state of the s

	N/A	N/A			
Public Relation	January 18 & 26, 2019	February 19 & 26, 2019	March 2019	April 23, 2019	May 2019
	V	√	N/A	V	N/A
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
	V	V		$\sqrt{}$	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√ V	$\sqrt{}$			

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OB - Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: <u>12</u> Full Year Committee Meetings: <u>45</u>

PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Joecel F. (Obenza				
Regular Board		er en	The second se		
Mtgs.		—	T		
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	√	$\sqrt{}$	\checkmark		\checkmark
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
		N/A		\checkmark	√
	November 12, 2019	December 10, 2019			
	$\sqrt{}$	√			
Special Board Med	etings				
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
	\checkmark	\checkmark		√	√
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	V	√	\checkmark	√	
	November 22, 2019	December 11, 2019			
	$\sqrt{}$				
Committee Meetir	ngs				
Executive	January 2019	Feb. 2019	March 2019	April 2019	May 17 & 30, 2019
	N/A	N/A	N/A	N/A	V
	June 2019	July 2019	August 2019	September 2019	October 2019
	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 22, 2010	May 2010
Audit	January 16 & 23, 2019	1 Ebidaly 15 & 20, 2019	IVIGICII 12 & 29, 2019	April 23, 2019	May 2019
	June 2019	V July 2010	V August 2010	V Santamban 2010	N/A
	Julie 2013	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A		;	
Risk Management	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√		√		N/A
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
	V	√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√	According to the second		
Nomination & Remuneration	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	√	V		√ √	N/A
	June 11 & 26, 2019	July 23, 2019	August 7, 2019	September 2019	October 10 & 29, 20
		√		N/A	
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			
Governance	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
GOVERNANCE	N/A	N/A	√ Vidicii 12 & 23, 2013	April 25, 2015	N/A
	June 2019	July 9 & 23, 2019	August 6 & 22, 2019	V September 3 & 27, 2019	October 10 & 29, 20
	N/A	√ √	√ √	1/	√ √
	November 12 & 22, 2019	December 10 & 11, 2019	Y	V	V
	√	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	V	V 1	N/A	V	N/A
	June 2019	July 9 & 23, 2019	August 7 & 29, 2019	September 18 & 27, 2019	October 2019
	N/A		V		N/A

. .

	November 2019	December 2019			
	N/A	N/A			
Public Relation	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
		V	$\sqrt{}$	V	N/A
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 201
			V		
	November 12 & 22, 2019	December 10 & 11, 2019			
		√			

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OB - Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: <u>12</u>
Full Year Committee Meetings: <u>48</u>

PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Joel R. Ca	minade				
Regular Board Mtgs.		*			
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	$\sqrt{}$	√			
	June 11, 2019	July 9, 2019	August 7, 2019	September 3, 2019	October 10, 2019
	$\sqrt{}$	V	$\sqrt{}$	√	
	November 12, 2019	December 10, 2019			
		√			
Special Board Me	etings				
	January 25, 2019	February 26, 2019	March 29, 2019	April 30,2019	May 30, 2019
	\wedge	√	√ ·	√	
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	\leftarrow \checkmark	√		$\sqrt{}$	√
	November 22, 2019	December 11, 2019			
		$\sqrt{}$			
Committee Meeti	ngs			 	
Executive	January 18 & 25, 2019	Feb. 19 & 26,2019	March 12 & 29, 2019	April 23, 2019	May 17 & 30, 2019
		$\sqrt{}$	√	, j	
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
	√	V	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 2019	February 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	N/A	N/A		$\sqrt{}$	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A			
Public Relation	January 18 & 25, 2019	February 19 & 26, 2019	March 12 & 19, 2019	April 23, 2019	May 2019
	V	√	V	V	N/A
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
		$\sqrt{}$	$\sqrt{}$		$\sqrt{}$
and the second seco	November 12 & 22, 2019	December 10 & 11, 2019			
		$\sqrt{}$			to the second se

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OB – Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: <u>12</u>
Full Year Committee Meetings: <u>51</u>

PBI Form 3

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Jose C. Juli	0				
Regular Board Mtgs.					
	January 15, 2019	February 19, 2019	March 12, 2019	April 23, 2019	May 17, 2019
	√	√		√	√
	June 11, 2019	July 9,2019	August 7, 2019	September 3, 2019	October 10, 2019
	√			√	
	November 12, 2019	December 10, 2019			
		√			
Special Board Meet	ings				
	January 25, 2019	February 26, 2019	March 29, 2019	April 30, 2019	May 30, 2019
	$\sqrt{}$	√	√ ·		V
	June 26, 2019	July 23, 2019	August 22, 2019	September 27, 2019	October 29, 2019
	V	\checkmark	$\sqrt{}$	√	V
	November 22, 2019	December 11, 2019			
	√	$\sqrt{}$			
Committee Meeting	gs	<u> </u>		<u></u>	
Executive	January 25, 2019	Feb. 19 & 26,2019	March 12 & 29, 2019	April 23, 2019	May 17 & 30, 2019
	V	$\sqrt{}$	√	, ,	√ ·
	June 13, 2019	July 9, 2019	August 2019	September 2019	October 2019
			N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Audit	January 2019	February 2019	March 2019	April 2019	May 2019
	N/A	N/A	N/A	N/A	N/A
	June 2019	July 2019	August 2019	September 2019	October 2019

	N/A	N/A	N/A	N/A	N/A
	November 2019	December 2019			
	N/A	N/A			
Risk Management	January 25, 2019	February 19 &26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	V	√	V	V	N/A
	June 11, 2019	July 9 & 23, 2019	August 2019	September 2019	October 2019
		√	N/A	N/A	N/A
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	V			
Nomination & Remuneration	January 2019	February 19, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
			√	√	N/A
	June 11 & 26, 2019	July 23, 2019	August 7, 2019	September 2019	October 10 & 29, 201
			$\sqrt{}$	N/A	√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	V			
Governance	January 25, 2019	February 19 & 26, 2019	March 12 & 29,2019	April 23,2019	May 2019
	√	V		V	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 201
	N/A	√			
	November 12 & 22, 2019	December 10 & 11, 2019			-
	V	√			
Production	January 25, 2019	February 19 & 26, 2019	March 12 & 29, 2019	April 23, 2019	May 2019
	V	· √ · · · ·	√ ·	V	N/A
	June 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 2019
2	N/A	√ · · · · · · · · · · · · · · · · · · ·	√	√	N/A
	November 2019	December 2019			

	N/A	N/A			
Public Relation	January 25, 2019	February 19 & 26, 2019	March 2019	April 23, 2019	May 2019
	√	V	N/A	V	N/A
	June 11 &26, 2019	July 9 & 23, 2019	August 7 & 22, 2019	September 3 & 27, 2019	October 10 & 29, 2019
		√	$\sqrt{}$		√
	November 12 & 22, 2019	December 10 & 11, 2019			
	√	√			

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OB - Official Business

X – Absent

Full Year Board Meetings: 12

Full Year Special Board Meetings: $\underline{12}$ Full Year Committee Meetings: $\underline{51}$