



# **PRISM**

## **2024 Year-At-A-Glance Schedule**

### **EXECUTIVE COMMITTEE**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Tentatively “Set Items”</b>
Thursday, January 4, 2024	9:00 a.m.	Web Meeting	2024/25 Budget Preview
Thursday, February 8, 2024	10:00 a.m.	PRISM Office	Actuarial Results & Renewals for EWC & GL1 Programs, Property Renewal
Thursday, February 29, 2024	9:00 a.m.	Hybrid (PRISM Office/Web Conference)	EWC, GL1 & Prop Renewals
Board of Directors Meeting Friday, March 1, 2024	8:30 a.m.	Hybrid (PRISM Office/Web Conference)	Actuarial Results and Renewals for EWC & GL1 Programs, Property Renewal
Thursday, May 2, 2024	10:00 a.m.	PRISM Office	2024/25 Budget & Personnel Matters
Thursday, June 6, 2024	9:00 a.m.	Hybrid (PRISM Office/Web Conference)	2024/25 Budget and Program Renewals
Board of Directors Meeting Friday, June 7, 2024	8:30 a.m.	Hybrid (PRISM Office/Web Conference)	2024/25 Budget and Program Renewals
Thursday, August 1, 2024	9:00 a.m.	Web Meeting	Routine Business
Thursday, September 5, 2024	10:00 a.m.	PRISM Office	Routine Business
Thursday, October 3, 2024	9:00 a.m.	Tenaya Lodge Yosemite	Investment Policy and Routine Business
Board of Directors Meeting Friday, October 4, 2024	8:30 a.m.	Tenaya Lodge Yosemite	Executive Committee Elections, Annual Reports, and Investment Policy
2024 Fall Strategic Plan Retreat November 13-15, 2024		Winters	Strategic Planning
Thursday, December 5, 2024	10:00 a.m.	PRISM Office	Committee Appointments, Routine Business

**Other meetings to be scheduled at the call of the President**