

# Cal Poly Humboldt FOUNDATION

## 2024 Meeting Dates

10-23-23

- Feb. 23 (F) Finance & Investment RVK Workshop, 12:30pm
- Mar. 1 (F) All Committee Day (3 weeks before Board Meeting)**  
**(Donor Intention & Fulfillment, 10:30am / Finance & Investment, 12:30pm)**
- Mar. 8 (F) Executive Committee, 10:00am (2 weeks before Board Meeting)**
- Mar. 22 (F) Board of Directors, 10:00am (Humboldt Bay Aquatic Center - Eureka, CA)**
- May 24 (F) Finance & Investment RVK Workshop, 12:30pm
- July 26 (F) Finance & Investment RVK Workshop, 12:30pm
- Aug. 9 (F) All Committee Day (3 weeks before Board Meeting)**  
**(Donor Intention & Fulfillment, 10:30am / Finance & Investment, 12:30pm)**
- Aug. 16 (F) Executive Committee, 10:00am (2 weeks before Board Meeting)**
- Aug. 30 (F) Board of Directors, 10:00am (Zoom)**
- Sep. 9-13 Audit Committee, TBD (meets once per year / date determined by auditors)**
- Sep. 27 (F) All Committee Day (3 weeks before Board Meeting)**  
**(Donor Intention & Fulfillment, 10:30am / Finance & Investment, 12:30pm)**
- Oct. 4 (F) Executive Committee, 10:00am (2 weeks before Board Meeting)**
- Oct. 18 (F) Board of Directors, 10:00am (Cal Poly Humboldt – Arcata, CA) – ANNUAL MEETING**
- Nov. 8 (F) Finance & Investment RVK Workshop, 12:30pm

*All meetings virtual, unless otherwise noted.*