

## 2019/20 Board Meeting Dates

<b>Board</b>	<b>Date</b>	<b>Location</b>	<b>Time</b>
Board Meeting	Fri. April 12 <sup>th</sup> , 2019	Kamloops	4:00pm
Board PD Day	Sat. April 13 <sup>th</sup> , 2019	Kamloops	8:45am
Board/ARM ( <i>Audit</i> )	Mon. May 13 <sup>th</sup> , 2019	Teleconference	3:30pm
Board Meeting	Mon. June 10 <sup>th</sup> , 2019	Merritt	5:00pm
Board Meeting	Mon. Oct 7 <sup>th</sup> , 2019	Merritt	5:00pm
Board Meeting	Mon. Nov 25 <sup>th</sup> , 2019	Vancouver	5:00pm
Board Meeting	Mon. Feb 10 <sup>th</sup> , 2020	Teleconference	4:00pm
Board Meeting	Fri. April 3 <sup>rd</sup> , 2020	TBA	5:00pm
Board PD Day	Sat. April 4 <sup>th</sup> , 2020	TBA	All day
Board/ARM ( <i>Audit</i> )	Mon. May 11 <sup>th</sup> , 2020	Teleconference	3:30pm
Board Meeting	Mon. June 8 <sup>th</sup> , 2020	Merritt	5:00pm
<b>ARM</b>	<b>Date</b>	<b>Location</b>	<b>Time</b>
ARM / Board ( <i>Audit</i> )	Mon. May 13 <sup>th</sup> , 2019	Teleconference	3:30pm
ARM ( <i>1<sup>st</sup> Quarter MD&amp;A &amp; SOFI</i> )	Mon. Aug 26 <sup>th</sup> , 2019	Teleconference	3:30pm
ARM ( <i>forecast</i> )	Thurs. Sept 26 <sup>th</sup> , 2019	Teleconference	3:30pm
ARM ( <i>2<sup>nd</sup> Quarter MD&amp;A</i> )	Thurs. Oct 31 <sup>st</sup> , 2019	Teleconference	3:30pm
ARM ( <i>forecast only</i> )	Mon. Dec 9 <sup>th</sup> , 2019	Teleconference	3:30pm
ARM ( <i>3<sup>rd</sup> Quarter MD&amp;A</i> )	Mon. Jan 27 <sup>th</sup> , 2020	Teleconference	3:30pm
ARM Meeting	Mon. March 30 <sup>th</sup> , 2020	Teleconference	3:30pm
ARM/Board ( <i>Audit</i> )	Mon. May 11 <sup>th</sup> , 2020	Teleconference	3:30pm
<b>Executive</b>	<b>Date</b>	<b>Location</b>	<b>Time</b>
Executive	Mon. Sept 9 <sup>th</sup> , 2019	Teleconference	4:00pm
Executive	Thurs. Nov 7 <sup>th</sup> , 2019	Teleconference	4:00pm
Executive	Mon. Jan 20 <sup>th</sup> , 2020	Teleconference	4:00pm
Executive	Thurs. Mar 12 <sup>th</sup> , 2020	Teleconference	4:00pm
<b>NVIT</b>	<b>Date</b>	<b>Location</b>	<b>Time</b>
Vancouver Graduation	Thurs. May 9 <sup>th</sup> , 2019	Burnaby	11:30am
Merritt Graduation	Thurs. May 16 <sup>th</sup> , 2019	Merritt	11:30am
Chiefs Breakfast	TBA	Merritt	8:00am
Vancouver Graduation	Thurs. May 7 <sup>th</sup> , 2020	Vancouver	11:30am
Merritt Graduation	Thurs. May 14 <sup>th</sup> , 2020	Merritt	11:30am