

Breakdown of Board and Committee Meetings per Director

PRESIDENT & CEO CECILIA CAYOSA BORROMEO
(January 1 – May 23, 2023)

Board Meetings – CY 2023																							
Jan. 12	Jan. 25	Feb. 08	Feb. 22	Mar. 08	Mar. 22	Apr. 12	Apr. 26	May 10	May 24	Jun. 19	Jun. 29	Jul. 21	Aug. 07	Aug. 31	Sep. 13	Sep. 27	Oct. 11	Oct. 25	Nov. 08	Nov. 22	Dec. 01	Dec. 06	Dec. 18
✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Committee Meetings – CY 2023

TRUST COMMITTEE	Mar. 29	Jun. 30	Sep. 25	Dec. 20
	✓	N/A	N/A	N/A

✓ – present
X – absent
N/A – not applicable; not a member
OB – Official Business