

Breakdown of Board and Committee Meetings per Director

PRESIDENT & CEO MA. LYNETTE V. ORTIZ
(May 24, 2023 – Present)

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	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2023

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

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