



**EXECUTIVE BOARD/COUNCIL/MSD HOLDING COMPANY  
2024 Meeting Schedule**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
January 18, 2024	Executive Board/ Holding Company	Zoom	6:00 pm
February 15, 2024 <i>2/12 – 2/14/2024 = NAC</i>	Executive Board	Zoom	6:00 pm
March 21, 2024	Executive Board	Zoom	6:00 pm
April 18, 2024	Interim Council Meeting	<b>Location TBD</b>	6:00 pm
May 16, 2024	Executive Board	Zoom	6:00 pm
June 20, 2024 <i>6/8- 6/12/24 = AMA Annual Mtg</i>	Executive Board	Zoom	6:00 pm
July 18, 2024	Executive Board/ Holding Company	<b>Middletown Ofc</b>	6:00 pm
<b>August</b>	<b>NO MEETING</b>		
September 19, 2024	Executive Board	Zoom	6:00 pm
October 17, 2024** <i>**Host Budget meeting prior</i>	Executive Board	<b>Middletown Ofc.</b>	6:00 pm
<b>November 23, 2024</b> <i>11/9-11/12/24 = AMA Interim Mtg</i>	<b>Annual Meeting/Council Annual Meeting/Holding Co.</b>	<b>Bally's, Dover</b>	
December 12, 2024** <i>**Remains as the 2<sup>nd</sup> Thursday</i>	Executive Board	Zoom	6:00 pm

The Executive Board adopted a motion at its October 19, 2023, meeting to schedule four in-person meetings during the year (April Council, November Council, October Exec Bd, and one other) with the balance of the meetings set up as virtual. Dr. Varipapa determined that the fourth in-person meeting date will be the July combined meeting of the Executive Board/Holding Company Board.