

EXECUTIVE BOARD/COUNCIL/MSD HOLDING COMPANY 2020 Meeting Schedule

| <u>DATE</u> | MEETING | LOCATION | <u>TIME</u> |
|--------------------|---|-----------------|----------------------|
| January 9, 2020 | Executive Board/ Holding Company | MSD Conf B | 6:00 pm |
| February 13, 2020 | Executive Board | MSD Boardroom | 6:00 pm |
| March 12, 2020 | Executive Board | MSD Boardroom | 6:00 pm |
| April 9, 2020 | Interim Council Meeting | Maple Dale CC | 6:00 pm |
| May 14, 2020 | Executive Board | MSD Boardroom | 6:00 pm |
| June 11, 2020 | Executive Board | Maple Dale CC | 6:00 pm |
| July 9, 2020 | Executive Board/ Holding Company | MSD Conf B | 6:00 pm |
| August | NO MEETING | | |
| September 10, 2020 | Executive Board | MSD Boardroom | 6:00 pm |
| October 22, 2020 | Executive Board | MSD Boardroom | 6:00 pm |
| November 21, 2020 | Annual Meeting/Council Annual Meeting/Holding (| MSD Co. | 7:00 am - 12:30pm |
| December 10, 2020 | Executive Board | Maple Dale CC | 6:00 pm |

^{*}Executive Board meetings held in Dover will assume an in-person participation only. Executive Board Meetings held at MSD in Newark are formatted with televideo conferencing option for those in Kent and Sussex Counties