

2023 Board of Directors Calendar

Board Meetings

*9:00 a.m. – 4:00 p.m.

Thursday, January 19, 2023

Thursday, March 9, 2023

Thursday/Friday, June 22 & 23, 2023

Thursday, October 26, 2023

Thursday/Friday, Nov. 16 & 17, 2023

Board Events

Annual General Meeting

Wednesday, March 8, 2023

Edmonton, AB

Organizational Meeting

Thursday, March 9, 2023

9:00 – 4:00 p.m.

Edmonton, AB

New Director Orientation

Friday, March 17, 2023

8:30 – 4:30 p.m.

Edmonton, SCC, Mangan Room

Board Spring Planning Session

April 26 – 29, 2023

Location: TBC

Board Fall Planning Session

Date: TBD

Location: TBD

Board Christmas Dinner

Thursday, November 16, 2023

Location TBC

Joint Board Meeting w/ CUDGC

TBC

Committee Meetings

Audit & Finance

Wednesday, January 18, 2023

1:00 – 5:30 p.m.

*All Directors required to attend to review financials

Thursday, February 16, 2023

1:30 – 4:30 p.m.

Monday, March 20, 2023

1:30 – 4:30 p.m.

Wednesday, June 21, 2023

8:30 a.m. – 12:00 p.m.

Thursday, September 21, 2023

1:00 – 4:30 p.m.

Wednesday, October 25, 2023

1:00 – 5:30 p.m.

*All Directors required to attend to review budget

Wednesday, December 13, 2023

1:30 – 4:30 p.m.

Enterprise Risk Management

Monday, March 20, 2023

9:00 a.m. – 12:00 p.m.

Wednesday, June 21, 2023

1:30 – 4:30 p.m.

Tuesday, September 19, 2023

1:30 – 4:30 p.m.

*All Directors invited to attend (Optional)

Wednesday, December 13, 2023

9:00 a.m. – 12:00 p.m.

Governance & HR

*9:00 – 11:30 a.m.

Wednesday, January 18, 2023

Thursday, April 6, 2023

Tuesday, June 20, 2023

Wednesday, October 25, 2023

2024 Nominating Committee

Friday, June 2, 2023

9:00 – 12:00 p.m.

Tuesday, June 20, 2023

1:00 – 4:30 p.m.

Friday, October 13, 2023

9:00 – 12:00 p.m.

October 30 - November 1, 2023

Board Elections Interviews

Wednesday, November 15, 2023

12:00 – 4:30 p.m.

Thursday, November 23, 2023

4:30 – 6:30 p.m.

Candidate Orientation Session

Friday, February 16, 2024

9:00 – 12:00 p.m.

Finalize Summary of Recommendations

Conferences

CUES Symposium

*Board Chair & CEO

February 5-9, 2023

Location: Wailea, Hawaii

Alberta Central AGM & Conference

April 2023

Location: TBD

CUES Governance Leadership Institute I

June 2023

Toronto, ON

CUES Governance Leadership Institute II

June 2023

Toronto, ON

WOCU

July 2023

Location: TBD

CCUA National Conference

Date: TBD

Location: TBD

LCUC Conference

*Board Chair & CEO

Date; TBD

Location: Servus Hosted

Edmonton, AB

Alberta Central Government Relations Forum

Date November 2022

Location: TBD

CUES Directors Conference

December 2023

Location: TBD

*All Directors are invited to attend all Committee meetings as observers for learning purposes

*All Edmonton meetings will be held at the Servus Corporate Centre (151 Karl Clark Road), Mangan Room 316 unless otherwise indicated; videoconference capabilities will be made available for those Directors wishing to join remotely

*As per Jan 26/12 Board Meeting, CUDGC to annually attend 1 Board Meeting and 1 AFC, ERM, & GHRC Meeting as observers only