



CALENDAR NOVEMBER 2027 – DECEMBER 2028

FIRST QUARTER (NOV – JAN)				SECOND QUARTER (FEB – APR)			THIRD QUARTER (MAY – JUL)			FOURTH QUARTER (AUG – OCT)			FIRST QUARTER (NOV – JAN)	
	NOV 2027	DEC 2027	JAN 2028	FEB 2028	MAR 2028	APR 2028	MAY 2028	JUNE 2028	JULY 2028	AUG 2028	SEPT 2028	OCT 2028	NOV 2028	DEC 2028
BOARD	WED. NOV 10 9:00 – 10:00 APPROVE CANDIDATES VIRTUAL SHIFT TO WED. DUE TO STAT	DEC 9 9:00 – 4:00 SCC, EDMONTON	THU. JAN 20 1:00 – 5:00 *FINANCIALS YE CALGARY		THU. MAR 9 9:00 – 4:00 BOARD / ORGANIZATIONAL MEETING SCC, EDMONTON	THU. APR 6 9:00 – 4:00 CALGARY		WED – THU. JUN 28-29 9:00 – 4:00 SCC, EDMONTON				THU. OCT 19 9:00 – 4:00 BUDGET CALGARY	THU. NOV 16 9:00 – 10:00 APPROVE CANDIDATES VIRTUAL	DEC 7 9:00 – 4:00 SCC, EDMONTON
						WED – FRI APR 26-28 SPRING PLANNING MEETING TBD								
AUDIT & FINANCE (VIRTUAL)		WED. DEC 15 9:00 – 12:00	THU. JAN 20 8:30 – 12:00 *FULL BOARD – FINANCIALS YE TBD, CALGARY	WED. FEB 9 9:00 – 12:00 TRAINING / AUDITOR ASSESSMENTS	WED. MAR 22 9:00 – 12:00			TUE. JUN 27 9:00 – 12:00			WED. SEP 20 9:00 – 12:00	WED. OCT 18 1:00 – 5:00 *FULL BOARD – BUDGET REVIEW TBD, CALGARY		WED. DEC 13 9:00 – 12:00 PAPERDOLL F&S
ERM (VIRTUAL)		WED. DEC 15 1:30 – 4:30			WED. MAR 22 1:30 – 4:30			TUE. JUN 27 1:30 – 4:30			WED. SEP 20 1:30 – 4:30			WED. DEC 13 1:30 – 4:30
GOVERNANCE & HR (VIRTUAL)	TUE. NOV 23 9:00 – 12:00				TUE. MAR 21 9:00 – 12:00	TUE. APR 4 9:00 – 12:00 PLACEHOLDER ONLY		TUE. JUN 13 9:00 – 12:00			TUE. SEP 19 9:00 – 12:00	TUE. OCT 3 9:00 – 12:00 PLACEHOLDER ONLY	TUE. NOV 21 9:00 – 12:00	
NOMINATING (VIRTUAL)	TUE. NOV 2 1:30 – 4:30 CANDIDATE SLATE		TUE. JAN 11 1:30 – 4:30	TUE. FEB 8 1:30 – 4:30 RECOMMEND PROCESS & DIRECTOR APPOINTMENTS	TUE. MAR 21 1:30 – 4:30			TUE. JUN 13 1:30 – 4:30		TUE. AUG 15 1:30 – 4:30	TUE. SEP 19 1:30 – 4:30	TUE. OCT 3 1:30 – 4:30	TUE. NOV 7 1:30 – 4:30 CANDIDATE SLATE	
	TUE. NOV 23 4:00 – 5:30 CANDIDATE ORIENTATION SESSION									MON. AUG 21 CALL FOR CANDIDATES LAUNCH PLACEHOLDER ONLY	FRI. SEP 15 CALL FOR CANDIDATES CLOSE PLACEHOLDER ONLY	TUE. – THU. OCT 31 to NOV 2 CANDIDATE INTERVIEWS	TUE. NOV 21 4:00 – 5:30 CANDIDATE ORIENTATION SESSION	
BOARD EVENTS		THU. DEC 9 BOARD / ELT CHRISTMAS DINNER			MAR (TBD) AGM									THU. DEC 7 BOARD / ELT CHRISTMAS DINNER
					THU. MAR 16 10:00 – 4:00 NEW DIRECTOR ORIENTATION VIRTUAL TBD									
EXTERNAL CONFERENCES		DEC TBD CUES DIRECTOR CONF. TBD	JAN TBD CUES SYMPOSIUM CHAIR & CEO		MAR TBD AB CENTRAL AGM VIRTUAL		MAY TBD AB Central Board Strategy Session MAY TBD CCUA NATIONAL CONFERENCE	JUN TBD ICD CONFERENCE	JULY TBD WCUC/WOCCU			OCT TBD LCUC CONFERENCE CHAIR & CEO		DEC TBD CUES DIRECTOR CONF. TBD

*FULL BOARD ATTENDANCE REQUIRED AT AFC MEETINGS ON JAN. 20 AND OCT. 18, 2028.