

STRATFORD GENERAL HOSPITAL FOUNDATION BOARD OF TRUSTEES AND COMMITTEE MEETINGS FOR 2021 – 2022

	FINANCE/ INVESTMENT/ AUDIT COMMITTEE Monday (3 rd) Lunch 11:45 a.m. Meeting 12:00 p.m.	STRATEGIC PLANNING / NOMINATING COMMITTEE Wednesday (2 nd) Lunch 11:45 a.m. Meeting 12:00 p.m.	RESOURCE DEVELOPMENT COMMITTEE Wednesday (4 th /5 th) Lunch 11:45 a.m. Meeting 12:00 p.m.	BOARD OF TRUSTEES Wednesday (4 th /5 th) Lunch 11:45 a.m. Meeting 12:00 p.m.
September				29 th - Includes Finance
October		13 th	27 th	
November	15 ^h			24 th
December		8 th		<i>Christmas Event TBA</i>
January	17 th			26 th
February		9 th	23 rd	
March	21 st			30 th
April		13 th	27 th	
May	30 th			Day of AGM
June				AGM June: TBC

- **Location for meetings unless indicated otherwise: Foundation Board Room.**
- **Executive Committee meetings will be held at the call of the Chair.**
- ***COVID TBA*: A light lunch will be provided for the noon meetings at 11:45 a.m.**
- **Annual General Meeting – Date and Time to be determined.**