

Breakdown of Board and Committee Meetings per Director

PRESIDENT & CEO MA. LYNETTE V. ORTIZ

Board Meetings – CY 2024

Jan. 10	Jan. 24	Feb. 07	Feb. 21	Mar. 06	Mar. 21	Apr. 11	Apr. 25	May 15	May 29	Jun. 13	Jun. 26	Jul. 10	Jul. 26	Aug. 07	Aug. 22	Sep. 05	Sep. 18	Oct. 09	Oct. 23	Nov. 07	Nov. 12	Nov. 20	Dec. 18
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2024

TRUST COMMITTEE	Mar. 20	Jun. 25	Oct. 08	Dec. 05
	OB	✓	✓	x

✓ – present
X – absent
N/A – not applicable; not a member
OB – Official Business