

# TYPICAL BOARD CALENDAR

## DIRECTOR MEETINGS AND TRAINING

January	February	March
<ul style="list-style-type: none"> <li>Wright-Hennepin (WH) and WH Holding (WHH) Board Meetings ***</li> <li>MREA Washington DC Visit ---</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>Great River Energy Regional Meeting (1 ½ days) ---</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>National Rural Electric Cooperative Association (NRECA) Annual Meeting (5 days) ---</li> <li>CoBank Customer Meeting (2 days) ---</li> <li>Minnesota Rural Electric Association (MREA) Annual Meeting (2-3 days) ---</li> <li>Legislative Day at the Capitol</li> </ul>
April	May	June
<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>WH Annual Meeting ***</li> <li>Great River Energy Annual Meeting (1 day) ---</li> <li>NRECA Director Conf (5 days) ---</li> <li>NRECA Legislative Visit (4 days) ---</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>Scholarship Banquet ***</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>WH and WHH Board Strategic Issues Session ***</li> <li>CFC Forum (5 days) ---</li> </ul>
July	August	September
<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>CoBank Director Conference (5 days) ---</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>MREA Energy Issues Meeting (3 days)---</li> <li>Basin Electric Power Co-op Annual Meeting (3 days) ---</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> <li>WH and WHH Board Strategic Planning Session (1-2 days)***</li> <li>NRECA Regional VI Meeting (2 days) ---</li> <li>MREA Washington DC Visit ---</li> </ul>
October	November	December
<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> </ul>	<ul style="list-style-type: none"> <li>WH and WHH Board Meeting ***</li> </ul>

\*\*\* Meetings directors normally should attend

--- For director's education and training