

TIS Ltd. Board Meeting Schedule – DRAFT2 – 2016-17

Retreat: Monday 4pm-8:30pm/Tuesday 4pm-8pm 12-13 September
(Board Retreat)

Meeting 1: Wednesday 21 September, 6 pm

Meeting 2: Wednesday 19 October, 6 pm

Meeting 3: Wednesday 30 November, 6 pm

Meeting 4: Wednesday 22 February, 6pm

Meeting 5: Wednesday 29 March, 6pm

AGM: Wednesday 19 April, 7 pm
(Annual General Meeting)

Retreat/Mtg 6: Friday/Saturday 21-22 April
(Board Retreat & Annual Regular Board Meeting)

Meeting 7: Wednesday 24 May, 6 pm