

# 2025 Q3 Board of Directors and Committee Meetings

Limited Disclosure



Nemacolin  
1001 Lafayette Drive  
Farmington, PA 15437  
866-335-0885

**Attire: Resort/Business**

## Board of Directors Schedule of Events

<b><i>Tuesday, August 26</i></b>		
<b>TIME EST</b>	<b>EVENT</b>	<b>LOCATION</b>
6:30 PM	Casual Dinner for anyone that is interested	Gusto
<b><i>Wednesday, August 27</i></b>		
9:00 AM – 12:00 PM	Talent and Compensation Committee Meeting (Closed); breakfast is included	Hardy Boardroom
12:00 PM – 1:00 PM	Lunch	Sequoia
12:30 PM – 1:20 PM	Closed - Risk and Compliance Committee Meeting	Grand Ballroom
1:30 PM – 3:00 PM	Risk and Compliance Committee Meeting	Grand Ballroom
3:10 PM – 5:10 PM	Finance and Audit Committee Meeting	Nemacolin
3:45 PM – 5:10 PM	Nominating and Governance Meeting	Hardy Boardroom
6:30 pm	Board of Directors Dinner	Reflections
<b><i>Thursday, August 28</i></b>		
8:00 AM – 9:20 AM	Board of Directors – Closed Executive Session; breakfast is included	Nemacolin
9:30 AM – 1:20 PM	Board of Directors Meeting	Grand Ballroom
1:20 PM	Lunch	Sequoia