

# 2026 Q1/Q2 Board of Directors and Committee Meetings



## Meeting Location

ReliabilityFirst  
3 Summit Park Drive, Suite 500 & 600  
Cleveland, OH 44131

**Attire: Business Casual**

## Board of Directors Schedule of Events

<i>Wednesday, April 29</i>		
TIME EST	EVENT	LOCATION
9:30 AM – 12:00 PM	Talent & Compensation Meeting – <b>Closed</b>	Room: 6 <sup>th</sup> Floor • Ohio
12:00 PM – 1:00 PM	Lunch	Room: 5 <sup>th</sup> Floor • Suite 500
12:30 PM – 1:25 PM	Closed Risk and Compliance Meeting	Room: 5 <sup>th</sup> Floor • Suite 500
1:30 PM – 3:00 PM	Risk and Compliance Meeting	Room: 5 <sup>th</sup> Floor • Suite 500
3:10 PM – 5:10 PM	Finance & Audit Meeting	Room: 5 <sup>th</sup> Floor • Tesla
3:45 PM – 5:10 PM	Nominating & Governance Meeting	Room: 5 <sup>th</sup> Floor • Franklin
5:15 PM	Reception	Room: 6 <sup>th</sup> Floor
<i>Thursday, April 30</i>		
8:00 AM – 8:45 AM	Board of Directors – <b>Closed Session</b>	Room: 6 <sup>th</sup> Floor • Ohio
9:00 AM – 1:00 PM	Q4 Board of Directors Meeting	Room: 5 <sup>th</sup> Floor • Suite 500
1:00 PM	Lunch	Room: 5 <sup>th</sup> Floor • Suite 500