

2026 Q3 Board of Directors and Committee Meetings

Meeting Location

Inn Walden
1119 Aurora Hudson Road
Aurora, OH 44202
330-562-5508

Attire: Business Casual

Board of Directors Schedule of Events

Wednesday, August 26		
TIME EST	EVENT	LOCATION
8:30 AM – 12:00 PM	Talent & Compensation Meeting	Executive Boardroom
12:00 PM – 1:00 PM	Lunch	Meadow Room
12:30 PM – 1:00 PM	Closed Risk and Compliance Meeting	Jodhpurs Lounge
1:10 PM – 3:00 PM	Risk and Compliance Meeting	Jodhpurs Lounge
3:10 PM – 5:10 PM	Finance & Audit Meeting	Jodhpurs Lounge
3:10 PM – 5:10 PM	Nominating & Governance Meeting	Executive Boardroom
5:15 PM	Dinner	The Bar Half
Thursday, August 27		
8:00 AM – 9:15 AM	Board of Directors – Closed Executive Session – includes breakfast	Pyramid Room
9:30 AM – 1:00 PM	Q3 Board of Directors Meeting	Jodhpurs Lounge
1:00 PM	Lunch	Meadow Room