

OHA Board and Committee Meeting Schedule September 2021 – August 2022

Date	Time	Meeting
September 23	12:15 12:45	OHA AGM Board Meeting (~45 minutes) (includes OLF AGM)
October 27	10:00-12:00	OHA Legacy Fund Board meeting and OHA Investment Committee
November 16	10:00-11:30 1:00-2:30 3:30-5:00 5:30-8:30	Labour Relations Committee Finance and Audit Committee Governance and Nominating Committee <i>Board Evening Session (tentative)</i>
November 17	8:30-1:00	Board meeting
January 18, 2022	10:00-11:30 1:00-3:00 3:30-5:00 5:30-8:30	Labour Relations Committee Finance and Audit Committee Governance and Nominating Committee Board Evening Session
January 19	8:30-1:00	Board meeting
February 22	12:00-3:00	Finance and Audit Committee
March 1	12:00-2:00	OHA Legacy Fund Board meeting and OHA Investment Committee
March 8	1:00-2:30 3:30-5:00 5:30-8:30	Labour Relations Committee Governance and Nominating Committee Board Evening Session
March 9	8:30-1:00	Board meeting
<i>March 14-18</i>		<i>Ontario School Break (according to Ministry of Education website)</i>
May 3	10:00-12:00 2:00-3:30	OHA Legacy Fund Board meeting and OHA Investment Committee <i>Executive Committee Meeting (TBC) (in person)</i>
May 17	1:00-2:30 3:30-5:00 5:30-8:30	Labour Relations Committee Governance and Nominating Committee Board Evening Session
May 18	8:30-1:00	Board meeting
August 11	10:00-12:00	OHA Legacy Fund Board meeting and OHA Investment Committee
August 16	1:00-3:00 3:30-5:00 5:30-8:30	Finance and Audit Committee Governance and Nominating Committee Board Evening Session
August 17	8:30-1:00	Board meeting
September 22	12:15 12:45	OHA AGM (Webcast) Board Meeting (~45 minutes) (includes OLF AGM)