

## REVISED GOVERNANCE MEETING SCHEDULE FOR FY 2015-2019

<b>2015-2016</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
September 28-29	October 2-3
November 9-10	December 8 – Proposed Virtual Meeting Date (only if needed)
February 8-9	February 12-13
March 14-15	April 18 – Proposed Virtual Meeting Date (only if needed)
April 25-26	April 29-30
June 6-7	July 1-3
<b>2016-2017</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
September 26-27	September 30-October 1
November 11	December 5 – Proposed Virtual Meeting Date (only if needed)
February 6-7	February 10-11
March 20-21	April 17 – Proposed Virtual Meeting Date (only if needed)
April 24-25	April 28-29
June 5-6	June 29-July 1
<b>2017-2018</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
October 2-3	October 6-7
November 14-15	December 4 – Proposed Virtual Meeting Date (only if needed)
February 5-6	February 9-10
March 19-20	April 23 – Proposed Virtual Meeting Date (only if needed)
April 30-May 1	May 4-5
June 4-5	June 29-July 1
<b>2018 – 2019</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
September 24-25	September 28-29
November 13-14	December 10 – Proposed Virtual Meeting Date (only if needed)
February 4-5	February 8-9
March 18-19	April 22 – Proposed Virtual Meeting Date (only if needed)
April 29-30	May 3-4
June 3-4	July 1-3

## Governance Meeting Schedule FY 2019-2022

<b>2019 – 2020</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
September 23-24	September 27-28
November 4-5	December 2 – Proposed Virtual Meeting Date (only if needed)
February 3-4	February 7-8
March 16-17	April 20 – Proposed Virtual Meeting Date (only if needed)
May 4-5	May 8-9
June 1-2	June 30, July 2
<b>2020 – 2021</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
September 21-22	September 25-26
November 9-10	December 7 – Proposed Virtual Meeting Date (only if needed)
February 8-9	February 12-13
March 15-16	April 19 – Proposed Virtual Meeting Date (only if needed)
May 3-4	May 7-8
June 7-8	June 30, July 2
<b>2021 – 2022</b>	
<b>NEA EXECUTIVE COMMITTEE</b>	<b>NEA BOARD OF DIRECTORS</b>
October 4-5	October 8-9
November 8-9	December 13 – Proposed Virtual Meeting Date (only if needed)
February 7-8	February 11-12
March 14-15	April 25 – Proposed Virtual Meeting Date (only if needed)
May 9-10	May 13-14
June 13-14	June 30, July 2

APPROVED 2/11/17