



**Board of Directors, Executive Committee, and Individual Board Committee  
Meeting Dates for 2024**

**Board Meetings**

*Monthly, Second Monday of the Month, 5:30-7:30 pm  
RingCentral or Pike Pine Meeting Room*

January 8

February 12

March 11

April 8

May 13

June 10

July 8

\*July 24 – Special Board Meeting – 10-10:30am

August 12

September 9

October 14

\*November 18

December 9

**Annual Meeting**

Community Roots Housing Pike Pine Room  
1620 12<sup>th</sup> Ave, Suite 206, Seattle, WA 98122

April 16<sup>th</sup>

8:30am – 10:00am

**Executive Committee Meetings**

*Monthly, First Monday of the Month, 5:00-6:30 pm  
RingCentral or Belmont Meeting Room*

*Unless otherwise noted*

\*January 2

February 5

March 4

April 1

May 6

\*May 28 – Special Executive Committee Meeting – 11:30am-12pm

June 3

July 1

\*July 22 – Special Executive Committee Meeting

August 5

\*September 3

October 7

November 4

December 2

**Joint Boards Retreat**

TBD



**COMMUNITY ROOTS**  
HOUSING

**2024 COMMITTEE MEETINGS (CONT.):**

**Audit Committee Meetings**

*Microsoft Teams*

*Unless otherwise noted*

April 2

May 28

November 7

December 13

**Finance and Asset Management Committee Meetings**

*Monthly, First Tuesday of the Month from 4:00-5:00 pm*

*RingCentral or Malden Meeting Room*

*Unless otherwise noted*

\*January 4

February 6

March 5

April 2

May 7

June 4

July 2

August 6

\*September 5

October 1

November 5

December 3

**Foundation Board Meetings**

*4<sup>th</sup> Tuesday of every 3<sup>rd</sup> month from 5:00-7:00 pm*

*Pike/Pine room or on RingCentral*

January 23

April 23

July 23

October 22

**Joint Board Development Committee**

*Every Other Month, 4th Wednesday from 4:00-5:00 pm*

*RingCentral or Belmont Meeting Room*

*Unless otherwise noted*

January 24

~~March 27~~

~~May 22~~

~~July 24~~

~~September 25~~

~~\*November 20~~

*This Committee is suspending its work and meetings until further notice.*



**COMMUNITY ROOTS**  
HOUSING

**2024 COMMITTEE MEETINGS (CONT.):**

**Resident and Property Success Committee Meetings**

*Monthly, First Tuesday of the Month at 3:00-4:00 pm*

*RingCentral*

~~January~~ - canceled.

February 6

March 5

April 2

May 7

June 4

~~July~~ - canceled.

August 6

~~September~~ - canceled.

October 1

November 5

December 3

**CEO Search Committee**

*Monthly, Second Wednesday of the Month 3:00-3:45pm*

*Teams*

November 13

December 11

**Property Development Committee Meetings**

*Monthly, Last Thursday of the Month 3:30-4:30 pm*

*RingCentral*

January 25

February 29

March 28

May 2

May 30

June 27

July 25

August 29

September 26

~~October 31~~ - rescheduled to November 7 (same link & time)

\*November 21

\*December 19

**Capital Investments Committee Meetings**

*Weekly for 8 weeks, Thursdays 8:00-9:00 am*

*Zoom*

\*August 16 – 12:30-2:30pm

August 22

August 29

September 5



**COMMUNITY ROOTS**  
HOUSING

**2024 COMMITTEE MEETINGS (CONT.):**

September 12  
September 19  
September 26  
October 3  
October 10  
October 17  
October 24  
October 31  
November 7  
November 14  
November 21  
~~November 28 - canceled~~  
December 5  
December 12  
December 19  
~~December 26 - canceled~~

*\*Meeting dates that do not follow the regular frequency due to a holiday.*