

Curi Holdings, Inc.

Board of Directors Meeting



Raleigh, NC

Schedule of Events

Recommended attire for meetings/dinners is business casual.
All times are listed in Eastern (ET).

Wednesday, February 26

- 2:00 p.m. **Annual Member Meeting – Virtual attendance optional**
- 4:00 p.m. **Arrival/Check-In – Renaissance Raleigh North Hills**
- 6:00 p.m. **Reception / Dinner – Location TBD**

Thursday, February 27

- 7:00 a.m. **Be in lobby for shuttle from Renaissance North Hills to Curi offices.**
- 7:15 a.m. **Directors Working Breakfast – Executive Session**
- 8:15 a.m. **Break**
- 8:30 a.m. – 12:00 p.m. **Committee meetings (timing and details TBD)**
- 12:00 – 1:00 p.m. **Lunch**
- 1:00 – 4:00 p.m. **Board of Directors – General Session**
- 4:00 – 4:30 p.m. **Board of Directors – Executive Session**
- 5:00 p.m. **Departures**
- 6:00 p.m. **Optional Dinner**

For additional assistance please contact Teri.Kidd@curi.com.