

Curi Holdings, Inc.

Board of Directors Meeting



Sea Island Resort, Sea Island, GA

Schedule of Events

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

Thursday, May 1

- 4:00 p.m. **Arrival/Check-In**
- 6:00 p.m. **Reception / Dinner – Ocean Room, Courtyard & Patio**

Friday, May 2

- 7:00 a.m. – 9:00 a.m. **Staff/Guest Breakfast –Black Banks Terrace**
- 7:30 a.m. – 8:30 a.m. **Director Breakfast & Executive Session – Cloister Ballroom II**
- 8:45 a.m. – 12:00 p.m. **Education Session – Best Corporate Governance Practices facilitated by Dr. Leblanc – Cloister Ballroom II**
- 12:00 p.m. – 5:00 p.m. **Lunch – Black Banks Terrace**
Activities
- 6:30 p.m. **Dinner – Mizner Ballroom II**

Saturday, May 3

- 7:00 a.m. – 9:00 a.m. **Director/Staff/Guest Breakfast –Black Banks Terrace**
- 7:30 a.m. – 8:30 a.m. **MPIE Director Breakfast & Board of Directors Meeting – Cloister Ballroom I**
- 8:45 a.m. – 12:00 p.m. **Board of Directors Meeting – General Session – Cloister Ballroom II**
- 12:00 p.m. **Lunch – Black Banks Terrace**
- 1:00 p.m. – 3:00 p.m. **Board of Directors Meeting – Executive Session – Cloister II**
- 6:00 p.m. **Dinner – Rainbow Island**

Sunday, May 4

Departures

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

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