

Curi Holdings, Inc.

Board of Directors Meeting



Big Cedar Lodge, Ridgedale, MO

Schedule of Events

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

Thursday, October 24

- 4:00 p.m. **Arrival/Check-In**
- 6:00 p.m. **Welcome Reception & Dinner** – *Fun Mountain – Bowling Alley*

Friday, October 25 (*Grandview Conference Center – Lower Level*)

- 7:00–8:30 a.m. **Guest / Staff Breakfast** – *Grandview Conference Center Upper-Level Ballroom*
- 7:00 a.m. **Breakfast (Directors only)** – *Lakeview Rooms A/B*
- 8:00 a.m. **Board of Directors Meeting (Executive Session)** – *Lakeview Rooms A/B*
- 8:45 a.m. **Committee Meetings**
- **Audit & Risk Committee Meeting** – *Lakeview Room C*
 - **Governance & Nominating Committee Meeting** – *Lakeview Rooms A/B*
 - **MMIC Investment Holdings Inc. Board/Investments Committee Meeting** – *Osage Room*
- 10:15 a.m. **Break**
- 10:30 a.m. **Board of Directors Meeting (Executive Session)** – *Lakeview Rooms A/B*
- 11:30 a.m. **Lunch/Activities** – *Box lunches available outside Lakeview Rooms*
- 5:45 p.m. **Shuttle** – picking up at Grandview Conference Center
- 6:00 p.m. **Dinner** – *Top of Rock Wine Cellar Event Room (short shuttle ride from Lodge)*

Saturday, October 26 (*Grandview Conference Center – Lower Level*)

- 7:00–8:30 a.m. **Guest / Staff Breakfast** – *Grandview Conference Center Upper-Level Ballroom*
- 7:00 a.m. **Breakfast (Directors only)** – *Lakeview Rooms A/B*
- 8:00 a.m. **Board of Directors Meeting (General Session)** – *Lakeview Rooms A/B*
- 11:30 a.m. **Board of Directors Meeting (Executive Session)** – *Lakeview Rooms A/B*
- Noon **Lunch** – *Grandview Conference Center Lawn*
- 1:00 p.m. **Free Time/Departures**
- 5:30 p.m. **Pontoon Ride to Dinner** – *Bent Hook Marina*
- 6:00 p.m. **Dinner** – *Cedar Hollow Chuckwagon*

Sunday, October 27

- 12:00 p.m. **Final Departures**

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