

# 2024 Q3 Board of Directors and Committee Meetings



**Gervasi Vineyard**  
**1700 55<sup>th</sup> Street NE • Canton, OH 44721**

## Board of Directors Schedule of Events

<b>Wednesday, August 21</b>		
<b>TIME EST</b>	<b>EVENT</b>	<b>LOCATION</b>
9:00 AM – 12:00 PM	Compensation Committee Meeting (Closed)	
12:00 PM – 1:00 PM	Lunch	The Villa Grande: Ballaria Sophia
1:00 PM – 3:00 PM	Risk and Compliance Committee Meeting	The Villa Grande: Ballaria Sophia
3:10 PM – 5:10 PM	Finance and Audit Committee Meeting	The Villa Grande: Ballaria Sophia
3:10 PM – 5:10 PM	Nominating and Governance Meeting	Villa - Will be Announced
<b>Thursday, August 22</b>		
8:00 AM – 9:30 AM	Board of Directors – Closed Executive Session	
9:45 AM – 12:35 PM	Board of Directors Meeting	The Villa Grande: Ballaria Sophia
12:35 PM	Lunch	The Villa Grande: Ballaria Sophia



# GERVASI VINEYARD MAP

