

BOARD OF DIRECTORS MEETINGS

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| Quarterly meetings of the full board of directors. | Tuesday | March 20 | 7:30-9:30 am | University City Science Center 3711 Market Street, Philadelphia, PA |
| | Tuesday | June 12* | 7:30-8:30 am | Montgomery McCracken 123 S. Broad Street, Philadelphia, PA |
| | Tuesday | September 18 | 7:30-9:30 am | Microsoft Technology Center 45 Liberty Boulevard, Malvern, PA |
| | Tuesday | December 11 | 7:30-9:30 am | TBD |

COMMITTEE MEETING SESSIONS

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| All non-management committees will meet at one location during the same quarterly sessions. <i>More details regarding the structure of each session will be distributed in advance.</i> | Wednesday | January 18 | 12:00-3:30 pm | Peirce College 1420 Pine Street, Philadelphia, PA |
| | Thursday | April 19 | 7:30-11 am | Peirce College 1420 Pine Street, Philadelphia, PA |
| | Tuesday | June 12* | 8:30am-12 pm | Montgomery McCracken 123 S. Broad Street, Philadelphia, PA |
| | Thursday | October 18 | 12:00-3:30 pm | Peirce College 1420 Pine Street, Philadelphia, PA |

MANAGEMENT COMMITTEE MEETINGS

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| Quarterly meetings of the management committee only. | Thursday | February 23 | 7:30-9:30 am | Deloitte 1700 Market Street, 24 th Floor |
| | Wednesday | May 16 | 7:30-9:30 am | Deloitte 1700 Market Street, 24 th Floor |
| | Wednesday | August 22 | 7:30-9:30 am | Deloitte 1700 Market Street, 24 th Floor |
| | Thursday | November 15 | 7:30-9:30 am | Deloitte 1700 Market Street, 24 th Floor |

BOARD ORIENTATION SESSIONS

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| "Economy League 101" for new and veteran members. | Wednesday | February 29 | 12-1:30 pm | Economy League 230 S. Broad Street, Suite 403 |
| | Tuesday | October 30 | 12-1:30 pm | Economy League 230 S. Broad Street, Suite 403 |

OTHER EVENTS

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|----------------------------------|-----------|------------|-----------|---|
| 2012 WORLD CLASS SUMMIT | Thursday | February 2 | 5-7:30 pm | WHYY, Hamilton Commons 150 N. 6 th Street Philadelphia, PA |
| LEADERSHIP EXCHANGE | Sun-Wed | July 15-18 | n/a | Westin Harbour Castle Toronto, Canada |
| ECONOMY LEAGUE OPEN HOUSE | Wednesday | August 29 | 5-7 pm | Economy League 230 S. Broad Street, Suite 403 |

*On June 12 the full board will meet from 7:30-8:30 am, following which committees will meet between 8:30 am and 12 pm.

Additional events may be scheduled over the course of the year. Notification will be sent via *Leading Indicators*.