# Curi Holdings, Inc. Board of Directors Meeting



# Curi Capital Offices Chicago, Illinois

### **Schedule of Events**

Recommended attire for meetings/dinners is business casual.

All times are listed in Central Time (CT).

#### Thursday, October 23

3:00 p.m. Arrival/Check-In

Hotel: Marriott Chicago Downtown Magnificent Mile

**540 North Michigan Avenue** 

Chicago, IL 60611

4:30 – 9:00 p.m. Curi All Team Gathering Reception & Dinner

7th floor ballroom at Marriott Chicago Downtown Magnificent Mile

#### Friday, October 24

NOTE: Curi Holdings, Inc. Board of Directors Meeting will be held at the Curi Capital offices located at One N Wacker Drive; 30-minute walk from the hotel or 10-minute car ride

7:00 a.m.	Walk/Uber/Lyft to Curi Capital offices  Breakfast is available at office by 7:15 a.m.
7:30 – 8:30 a.m.	Director Breakfast & CEO Report
8:30 - 9:00 a.m.	Committee Reports – Executive Session
9:00 - 9:15 a.m.	Break
9:15 a.m. – 12:00 p.m.	Board of Directors – General Session
12:00 p.m.	<b>Lunch &amp; Board of Directors Executive Session</b>
12:55 – 1:00 p.m.	Independent Directors – Executive Session
1:00 – 3:00 p.m.	Individual Annual Assessment Discussions 15-minute sessions to be scheduled as needed

## **Departures**

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