

Board and Board Committee Meeting Schedule Fiscal Year 2024 (July 2023-June 2024)

Month	Committee	Date	Time
luke	Client Rights/Human Rights Committee	July 13, 2023	4:00-5:30 pm
July	Executive Committee	July 17, 2023	4:00-6:00 pm
August	Quality Management Committee	August 3, 2023	1:00-2:30 pm
	Finance Committee	August 3, 2023	3:00-4:00 pm
	Board of Directors	August 3, 2023	4:00-6:00 pm
	Executive Committee	August 21, 2023	4:00-6:00 pm
	Audit and Compliance Committee	August 16, 2023	4:00-5:00 pm
September	Quality Management Committee	September 7, 2023	1:00-2:30 pm
	Finance Committee	September 7, 2023	3:00-4:00 pm
	Board of Directors	September 7, 2023	4:00-6:00 pm
	Network Development and Services Committee	September 13, 2023	4:00-5:30 pm
	Executive Committee	September 18, 2023	4:00-6:00 pm
October	Quality Management Committee	October 5, 2023	1:00-2:30 pm
	Finance Committee	October 5, 2023	3:00-4:00 pm
	Board of Directors	October 5, 2023	4:00-6:00 pm
	Client Rights/Human Rights Committee	· ·	4:00-5:30 pm
		October 12, 2023	
	Executive Committee	October 16, 2023	4:00-6:00 pm
	Audit and Compliance Committee	October 18, 2023	4:00-5:00 pm
November	Quality Management Committee	November 2, 2023	1:00-2:30 pm
	Finance Committee	November 2, 2023	3:00-4:00 pm
	Board of Directors	November 2, 2023	4:00-6:00 pm
December	Executive Committee	November 20, 2023	4:00-6:00 pm
	Quality Management Committee	December 7, 2023	1:00-2:30 pm
	Finance Committee	December 7, 2023	2:30-4:00 pm***
	Board of Directors	December 7, 2023	4:00-6:00 pm
	Network Development and Services Committee	December 13, 2023	4:00-5:30 pm
	Audit and Compliance Committee	December 20, 2023	4:00-5:00 pm
	Executive Committee	December 18, 2023	4:00-6:00 pm
January	Executive Committee	January 8, 2024*	4:00-6:00 pm
	Client Rights/Human Rights Committee	January 11, 2024	4:00-5:30 pm
February	Quality Management Committee	February 1, 2024	1:00-2:30 pm
	Finance Committee	February 1, 2024	3:00-4:00 pm
	Board of Directors	February 1, 2024	4:00-6:00 pm
	Audit and Compliance Committee	February 21, 2024	4:00-5:00 pm
	Executive Committee	February 19, 2024	4:00-6:00 pm
	Quality Management Committee	March 7, 2024	1:00-2:30 pm
March	Finance Committee	March 7, 2024	3:00-4:00 pm
	Board of Directors	March 7, 2024	4:00-6:00 pm
	Network Development and Services Committee	March 13, 2024	4:00-5:30 pm
	Annual Budget Retreat	March 18, 2024	1:00-3:30 pm
	Executive Committee	March 18, 2024	4:00-6:00 pm
April	Finance Committee	April 4, 2024	3:00-4:00 pm
	Board of Directors	April 4, 2024	4:00-6:00 pm
	Client Rights/Human Rights Committee	April 11, 2024	4:00-5:30 pm
	Executive Committee	April 15, 2024	4:00-6:00 pm
	Audit and Compliance Committee	April 17, 2024	4:00-5:00 pm
	Quality Management Committee	May 2, 2024	1:00-2:30 pm
May	Finance Committee	May 2, 2024	2:30-4:00 pm***
	Board of Directors	May 2, 2024	4:00-6:00 pm
June	Executive Committee	May 20, 2024	4:00-6:00 pm
	Quality Management Committee	June 6, 2024	1:00-2:30 pm
	Finance Committee	June 6, 2024	2:30-4:00 pm***
	Board of Directors	June 6, 2024	4:00-6:00 pm
	Network Development and Services Committee	June 12, 2024	4:00-5:30 pm
	Executive Committee	June 17, 2024	4:00-6:00 pm
		June 19, 2024****	4:00-5:00 pm
	Audit and Compliance Committee	June 19. 2024	4.00-5.00 biti

^{*}Adjusted meeting day due to holiday *** Adjusted start time

^{**}Potential second June meeting **** Conflict due to company holiday (TBD)