



Board of Trustees 2017 Meeting Schedule

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| <p><u>January</u></p> <ul style="list-style-type: none"> ➤ 16th – Finance Committee ➤ 19th – Development Committee ➤ 23rd – Audit Committee ➤ 26th – Governance Committee (BOT Self Evaluation) ➤ 26th – Board of Trustees <ul style="list-style-type: none"> ○ MMLS ○ MMES ○ MMHCS | <p><u>February</u></p> <ul style="list-style-type: none"> ➤ 16th – Development Committee ➤ 20th – Finance Committee ➤ 23rd – Governance Committee (BOT Self Eval Results) ➤ 23rd – Board of Trustees <ul style="list-style-type: none"> ○ MMLS ○ MMCS | <p><u>March</u></p> <ul style="list-style-type: none"> ➤ 16th – Development Committee ➤ 27th – Finance Committee (Audit Presentation) ➤ 30th – Governance Committee (CEO Evaluation) ➤ 30th – Board of Trustees (Policies 3&4 Annual Review) <ul style="list-style-type: none"> ○ MMLS ○ MMHS |
| <p><u>April</u></p> <ul style="list-style-type: none"> ➤ 20th – Development Committee ➤ 24th – Finance Committee ➤ 27th – Governance Committee ➤ 27th – Annual Meeting of Delegates ➤ 27th – Board of Trustees (Elections) <ul style="list-style-type: none"> ○ MMLS ○ MMES ○ MMHCS ○ MMHS ○ MMCS | <p><u>May</u></p> <ul style="list-style-type: none"> ➤ 13th – New Board Member Orientation ➤ 18th – Development Committee ➤ 22nd – Finance Committee ➤ 25th – Governance Committee ➤ 25th – Board of Trustees <ul style="list-style-type: none"> ○ MMLS (Conflict of Interest Forms) ○ MMES ○ MMHCS <p>Event: Gala, Saturday, May 13th – 5:30 PM – Kiana Lodge</p> | <p><u>June</u></p> <ul style="list-style-type: none"> ➤ 15th – Development Committee ➤ 26th – Finance Committee (990s Approval) ➤ 29th – Governance Committee ➤ 29th – Board of Trustees <ul style="list-style-type: none"> ○ MMLS ○ MMCS ○ MMES ○ MMHS ○ MMHCS |
| <p><u>July</u></p> <ul style="list-style-type: none"> ➤ 20th – Development Committee ➤ 24th – Finance Committee (Investment Policy Review) ➤ 27th – Governance Committee ➤ 27th – Board of Trustees <ul style="list-style-type: none"> ○ MMLS ○ MMHS | <p><u>August</u></p> <ul style="list-style-type: none"> ➤ 17th – Development Committee *Review ➤ 28th – Finance Committee ➤ 31st – Governance Committee ➤ 31st – Board of Trustees <ul style="list-style-type: none"> ○ MMLS ○ MMES ○ MMHCS <p>*Gift Acceptance & Endowment Policies</p> | <p><u>September</u></p> <ul style="list-style-type: none"> ➤ 16th – Board of Trustees Retreat ➤ 21st – Development Committee ➤ 25th – Finance Committee ➤ 28th – Governance Committee ➤ 28th – No Board of Trustees Meeting |
| <p><u>October</u></p> <ul style="list-style-type: none"> ➤ 19th – Development Committee ➤ 23rd – Finance Committee ➤ 26th – Governance Committee ➤ 26th – Board of Trustees (Draft Budget Presentation, Policy 1 Annual Review) <ul style="list-style-type: none"> ○ MMLS ○ MMHS | <p><u>November</u></p> <ul style="list-style-type: none"> ➤ 16th – Development Committee ➤ 27th – Finance Committee ➤ 30th – Board of Trustees (Budget Approvals – All) <ul style="list-style-type: none"> ○ MMLS ○ MMES ○ MMHCS ○ MMHS ○ MMCS | <p><u>December</u></p> <p>No Meeting</p> <p>Event: Employee Christmas Party, Friday, December 8th – 10 AM – 2 PM and 9:30 PM (NOC)</p> |