

NMCAA BOARD OF DIRECTORS
2018 MEETING CALENDAR

<u>MEETING DATE</u>	<u>ACTIVITY</u>	<u>COMMITTEE</u>
JANUARY 18 12:30pm	HOUSING/REHAB/NW	HOUSING DEVELOPMENT
FEBRUARY 15 12:30pm	GOVERNANCE/POLICIES	GOVERNANCE INVESTMENT
MARCH 15 12:30pm	IRS FORM 990/ORG STDS STRATEGIC PLANNING	PLANNING /EVALUATION
APRIL 19 12:00Noon	ANNUAL TRAINING SEMINAR	
MAY 17 12:30pm	PERSONNEL POLICIES/PAY BENEFITS	PERSONNEL INVESTMENT
JUNE 21 12:30pm	FINANCIAL POLICIES	GOVERNANCE
JULY 19 12:30pm	MEETING OPTIONAL	
AUGUST 16 12:30pm	CSBG RENEWAL	EXECUTIVE/AUDIT INVESTMENT
SEPTEMBER 20 12:30pm	HEAD START RENEWAL	PLANNING /EVALUATION
OCTOBER 18 12:30noon	ANNUAL MEETING	
NOVEMBER 15 12:30pm	PROGRAMMATIC REVIEW	GOVERNANCE INVESTMENT
DECEMBER 13 12:30pm	AGENCY SINGLE AUDIT	EXECUTIVE/AUDIT

Unless otherwise stated, meetings of the full Board of Directors are held at the 3963 Three Mile Rd., Traverse City office on the third Thursday of the month at 12:30 PM. In 2018 the December meeting will again be on the second Thursday; December 13. **Committees** are generally scheduled to meet at 10:00 or 10:30 AM prior to the meeting of the full Board. Philanthropy, Outreach, and Housing Development Committee meetings called as needed.

CALL 800-632-7334 OR 231-947-3780 for updated information regarding weather cancellations or questions related to meeting times. Please check www.nmcaa.net website =>**About us** => **Board of Directors** for latest updates as well.