

**NMCAA BOARD OF DIRECTORS  
2019 MEETING CALENDAR**

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

Unless otherwise stated, meetings of the full Board of Directors are held at the 3963 Three Mile Road, Traverse City office on the third Thursday of the month at 12:30 pm. In 2019, the December meeting will be held on the 2<sup>nd</sup> Thursday of the month. **Committees** are generally scheduled to meet at 10:30 or 11:00 AM prior to the meeting of the full Board.

**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](http://www.nmcaa.net) website => About Us => Board of Directors for the latest updates.