## NMCAA BOARD OF DIRECTORS 2024 MEETING CALENDAR

MEETING DATE	ACTIVITY	COMMITTEE
January 18 @ 12:30 pm	Housing/Rehab/NW	Executive
		Development
February 15 @ 12:30 pm	Governance/Policies	Governance
March 21 @ 12:30 pm	IRS Form 990/ Risk Assessment	Planning/Evaluation
April 18 @ 12:30 pm	Annual Training Seminar	Executive
		Development
May 16 @ 12:30 pm	Personnel Policies/ Pay Benefits	Personnel
June 20 @ 12:30 pm	Fiscal Policies/Strategic Plan	Governance
July 18@12:30 pm	No Meeting	Development
August 15 @ 12:30 pm	CSBG Renewal	Executive
September 19@ 12:30 pm	Head Start Renewal	Planning/Evaluation
October 17 @ 12 noon	Annual Meeting	Development
November 21 @ 12:30 pm	Programmatic Review	Executive
December 19 @ 12:30 pm	Meeting Optional	

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.

**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 <u>www.nmcaa.net</u> website => About Us => Board of Directors for the latest updates.