

# NMCAA BOARD OF DIRECTORS 2022 MEETING CALENDAR

MEETING DATE	ACTIVITY	COMMITTEE
January 20 @ 12:30 pm	Housing/Rehab/NW	Fund Development
February 17 @ 12:30 pm	Governance/Policies	Governance Investment
March 17 @ 12:30 pm	IRS Form 990 Risk Assessment	Planning/Evaluation
April 21 @ 12:30 pm	Annual Training Seminar	<i>Orientation/ Fund Development</i>
May 19 @ 12:30 pm	Personnel Policies/Pay Benefits	Personnel Investment
June 16 @ 12:30 pm	Fiscal Policies/Strategic Plan	Governance
July 21 @ 12:30 pm	Meeting Optional	Fund Development
August 18 @ 12:30 pm	CSBG Renewal	Executive/Audit Investment
September 15 @ 12:30 pm	Head Start Renewal	Planning/Evaluation
October 20 @ 12 noon	Annual Meeting	<i>Orientation/ Fund Development</i>
November 17 @ 12:30 pm	Programmatic Review	Executive/Audit Investment
December 15 @ 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.

**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.