



BOSW REGULAR MEETING SCHEDULE 2016 & 2017

BOARD/COMMITTEE	2016 MEETING DATES	2017 MEETING DATES
Board Meetings Time: 9:00 – 3:00 Conference Room A (*except where otherwise noted) (Open to the Public)	January 15 *Meets in Conf Rm C* March 18 May 20 July 15 *Meets in Conf Rm C* September 16 November 18	January 20 March 17 May 19 July 21 September 15 November 17
Advisory Committee Time: 1:00 – 3:00 BOSW Conference Room (Open to the Public) <i>2016 meeting dates subject to approval</i>	February 5 April 1 June 10 August 5 (cancel unless needed) October 7 December 2	To Be Determined
Application Review Committee Time: *Denotes immediately follows board meeting. Even month meetings convene at 12:30 on 3rd Friday, except February 18 is a Thursday meeting. BOSW Conference Room (Open to the Public; Some members may participate by electronic means)	January 15 * February 18 March 18 * April 15 May 20 * June 17 July 15 * August 19 September 16 * October 21 November 18 * December 16	January 20 * February 17 March 17 * April 21 May 19 * June 16 July 21 * August 18 September 15 * October 20 November 17 * December 15
Compliance Panel A Time: 8:30 – 4:00 BOSW Conference Room (Closed to the Public)	January 14 March 17 May 19 July 14 September 15 November 17	January 19 March 16 May 18 July 20 September 14 November 16
Compliance Panel B Time 4:00 – 8:00, 3 rd Wednesday of even months BOSW Conference Room (Closed to the Public)	February 17 April 20 June 15 August 17 October 19 December 21	February 15 April 19 June 21 August 16 October 18 December 20
Compliance Committee (Open to the Public)	As Needed	As Needed

BOARD/COMMITTEE	2016 MEETING DATES	2017 MEETING DATES
Communication Education Outreach Committee Time: 4:00 – 5:30, 4 th Tuesday even months BOSW Conference Room (Open to the Public; Some members may participate by electronic means)	February 23 April 26 June 28 August 30 October 25 December 27	February 28 April 25 June 27 August 22 October 24 December 19
Executive Committee Time 5:30 – 6:30 BOSW Conference Room (Open to the Public)	January 14 March 17 May 19 July 14 September 15 November 17	January 20 March 17 May 19 July 21 September 15 November 17
Finance Committee Time: 4:30 – 5:30 BOSW Conference Room (Open to the Public)	January 14 March 17 May 19 July 14 September 15 November 17	January 20 March 17 May 19 July 21 September 15 November 17
Legislation & Rules Committee (Open to the Public)	As Needed	As Needed
Nominating Committee (Open to the Public)	As Needed	As Needed

LIAISON MEETINGS	2016 MEETING DATES	2017 MEETING DATES
ASWB Meetings Spring Education Meeting Annual Meeting of the Delegate Assembly	April 28 - May 1, 2016 Jersey City, New Jersey November 18 - 20, 2016 San Diego, California	To Be Determined
Council of Health Boards Time: 12:00	As Needed	As Needed
HPSP Program Committee Time: 5:30 – 7:00	To Be Determined	To Be Determined

Open Meeting Law: All meetings of the Board, its committees, and advisory committee are subject to the Minnesota Open Meeting Law, Minnesota Statutes, Chapter 13D, and shall be open to the public, unless closure is required or authorized by law. Under Chapter 13D, the Board may hold regular and special board meetings and its committee meetings, by telephone or other electronic means. It is the Board's intent to hold in-person meetings when possible. Observers at all meetings will be given an opportunity to provide input for Board consideration.

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