

## 2022 & 2023 REGULAR MEETING SCHEDULE

BOARD COMMITTEE	2022 MEETING DATES	2023 MEETING DATES
<b>Ad-Hoc Demographic Data Committee</b> Time: 4:00-5:0pm (1 <sup>st</sup> Monday each Month) BOSW Conference Room or Electronic Means Open to the Public <i>Committee charged to meet through mid-2022*</i>	January 3 February 7 March 7 April 4 May 2 June 6*	TBD*
<b>Board Meetings</b> Time: 9:00 – 4:00 (3 <sup>rd</sup> Friday of odd months) Conference Room A or Electronic Means Open to the Public	January 21 March 18 May 20 July 15 October 7 <sup>1</sup> November 4 <sup>2</sup>	January 20 March 17 May 19 July 21 September 15 November 17
<b>Advisory Committee (AC)</b> Time: 1:00 – 3:00 (1 <sup>st</sup> Friday of even months) BOSW Conference Room or Electronic Means Open to the Public	February 4 April 1 June 3 August 5 October 14 <sup>3</sup> December 2	February 3 April 7 June 2 August 4 October 7 December 1
<b>Application Review Committee (ARC)</b> Time: 1:30 (3 <sup>rd</sup> Friday every month or after Board meeting as needed) BOSW Conference Room or Electronic Means Open to the Public	January 21 February 18 March 18 April 15 May 20 June 17 July 15 August 19 October 7 <sup>1</sup> November 4 <sup>2</sup> December 16	January 20 February 17 March 17 April 21 May 19 June 16 July 21 August 18 September 15 November 17 December 15
<b>Compliance Panel A</b> Time: 8:30 – 4:00 (3 <sup>rd</sup> Thursday of odd months) BOSW Conference Room or Electronic Means *Closed to the Public* <i>Additional meetings as needed</i>	January 20 March 17 May 19 July 14 <sup>5</sup> October 6 <sup>1</sup> November 3 <sup>2</sup>	January 19 March 16 May 18 July 20 September 14 November 16

BOARD/COMMITTEE	2022 MEETING DATES	2023 MEETING DATES
<b>Compliance Panel B</b> Time 4:00 – 8:00 (starting December 2021 2 <sup>nd</sup> Thursday of even months) BOSW Conference Room or Electronic Means *Closed to the Public* <i>Additional meetings as needed</i>	February 10 April 14 June 9 August 11 October 13 December 8	February 9 April 13 June 8 August 10 October 12 December 14
<b>Compliance Committee</b> BOSW Conference Room or Electronic Means Open to the Public	As Needed	As Needed
<b>Communication Education Outreach Committee (CEOC)</b> Time: 4:00 – 5:30 (1 <sup>st</sup> Thursday of even months as needed) BOSW Conference Room or Electronic Means Open to the Public	February 3 April 7 June 2 August 4 October 6 December 1	February 2 April 6 June 1 August 3 October 5 December 7
<b>Executive Committee (EC)</b> Time: 5:30 – 6:30 (3 <sup>rd</sup> Thursday of odd months) BOSW Conference Room or Electronic Means Open to the Public	January 20 March 17 May 19 July 14 <sup>5</sup> October 6 <sup>1</sup> November 3 <sup>2</sup>	January 19 March 16 May 18 July 20 September 14 November 16
<b>Finance Committee (FC)</b> Time: 4:30 – 5:30 (3 <sup>rd</sup> Thursday of odd months) BOSW Conference Room or Electronic Means Open to the Public	January 20 March 17 May 19 July 14 <sup>5</sup> October 6 <sup>1</sup> November 3 <sup>2</sup>	January 19 March 16 May 18 July 20 September 14 November 16
<b>Leadership &amp; Development Committee (L&amp;D)</b> Time: 6:00 – 7:30 (2 <sup>nd</sup> Monday monthly as needed) BOSW Conference Room or Electronic Means Open to the Public	January 10 February 14 March 14 April 11 May 9 June 13 July 11 August 8 September 12 October 10 November 14 December 12	January 9 February 13 March 13 April 10 May 8 June 12 July 10 August 14 September 11 October 9 November 13 December 11

BOARD/COMMITTEE	2022 MEETING DATES	2023 MEETING DATES
<b>Legislation &amp; Rules Committee (L&amp;R)</b> Time: 1:00 – 4:00 (4 <sup>th</sup> Thursday monthly) BOSW Conference Room Open to the Public	January 27 February 24 March 24 April 28 May 26 June 23 July 28 August 25 September 22 October 27 November 24 <sup>4</sup> New date TBD December 22 <sup>4</sup> New date TBD	January 26 February 23 March 23 April 27 May 25 June 23 July 27 August 24 September 28 October 26 November 23 <sup>4</sup> New date TBD December 28 <sup>4</sup> New date TBD

LIAISON MEETINGS	2022 MEETING DATES	2023 MEETING DATES
<b>Association of Social Work Boards (ASWB)</b> Spring Education Conference  Annual Meeting of the Delegate Assembly	April 29-30, 2022 Chicago, IL  November 18-19, 2022 Scottsdale, AZ	TBD  TBD
<b>Council of Health Boards</b> To be Determined	As Needed	As Needed
<b>Health Professional Services Program (HPSP) Program Committee</b> Time: 10:00 – 11:00 am (2 <sup>nd</sup> Tuesday quarterly) Conference Room A or Electronic Means Open to the public	February 8 May 10 August 9 November 8	February 7 May 9 August 8 November 14

**Meeting Date Changes:**

- <sup>1</sup> Move from September to October when Budget information available for board action
- <sup>2</sup> Move due to conflict with November 18-19, 2022 ASWB Delegate Assembly
- <sup>3</sup> Move AC meeting due to conflict with October 7, 2022 board meeting date
- <sup>4</sup> Move due to conflict with holiday
- <sup>5</sup> Moved to 2<sup>nd</sup> Thursday to precede Board Meeting

**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.

**Meetings are Subject to Change:** As needed, meeting dates and times may change.