

2024 & 2025 REGULAR MEETING SCHEDULE

BOARD COMMITTEE	2024 MEETING DATES	2025 MEETING DATES
Advisory Committee (AC) Time: 8:00 – 9:00am (1 st Friday of even months) BOSW Conference Room or Electronic Means Open to the Public	February 2 April 5 June 7 August 2 October 4 December 6	February 7 April 4 June 6 August 1 October 3 December 5
Application Review Committee (ARC) Time: 1:30pm (3 rd Friday every month or after Board meeting as needed) BOSW Conference Room or Electronic Means Open to the Public	January 19 February 16 March 15 April 19 May 17 June 21 July 19 August 16 October 18 November 15 December 20	January 17 February 21 March 21 April 18 May 16 June 20 July 18 August 15 October 17 November 21 December 19
Board Meetings Time: 9:00am-4:00pm (3 rd Friday of odd months) Hybrid: Main Conference Room & Virtual Open to the Public	January 19 March 15 May 17 July 19 September 20 November 15	January 17 March 21 May 16 July 18 September 19 November 21
Compliance Panel A Time: 8:30am – 4:00pm (3 rd Thursday of odd months) BOSW Conference Room or Electronic Means *Closed to the Public* <i>Additional meetings as needed</i>	January 18 March 14 May 16 July 18 September 19 November 14 ⁵ Due to Holiday	January 16 March 20 May 15 July 17 September 18 November 20
Compliance Panel B Time: 4:00 – 8:00pm (2 nd Thursday of even months) BOSW Conference Room or Electronic Means *Closed to the Public* <i>Additional meetings as needed</i>	February 8 April 11 June 13 August 8 October 10 December 12	February 13 April 10 June 12 August 14 October 9 December 11
Compliance Committee BOSW Conference Room or Electronic Means Open to the Public	As Needed	As Needed

BOARD COMMITTEE	2024 MEETING DATES	2025 MEETING DATES
Communication Education Outreach Committee (CEOC) Time: 4:00 – 5:30pm (1 st Thursday of even months) BOSW Conference Room or Electronic Means Open to the Public	February 1 April 4 June 6 August 1 October 3 December 5	February 6 April 3 June 5 August 7 October 2 December 4
Executive Committee (EC) Time: 5:30 – 6:30pm (3 rd Thursday of odd months) BOSW Conference Room or Electronic Means Open to the Public	January 18 March 14 May 16 July 18 September 19 November 14 ⁵ Due to Holiday	January 16 March 20 May 15 July 17 September 18 November 20
Finance Committee (FC) Time: 4:30 – 5:30pm (3 rd Thursday of odd months) BOSW Conference Room or Electronic Means Open to the Public	January 18 March 14 May 16 July 18 September 19 November 14 ⁵ Due to Holiday	January 16 March 20 May 15 July 17 September 18 November 20
Leadership & Development Committee (L&D) Time: 4:30 – 6:00pm (2 nd Monday of even months) BOSW Conference Room or Electronic Means Open to the Public	February 12 April 8 June 10 August 12 October 14 December 9	February 10 April 14 June 9 August 11 October 13 December 8
Legislation & Rules Committee (L&R) Time: 1:00 – 3:00pm (4 th Thursday monthly) BOSW Conference Room Open to the Public	January 25 February 22 March 28 April 25 May 23 June 27 July 25 August 22 September 26 October 24 November 21 ⁴ Due to Holiday December 19 ⁴ Due to Holiday	January 23 February 27 March 27 April 24 May 22 June 26 July 24 August 28 September 25 October 23 November 27 ⁴ New day TBD December 18 ⁴ Due to Holiday

LIAISON MEETINGS	2024 MEETING DATES	2025 MEETING DATES
Association of Social Work Boards (ASWB) Spring Education Conference Annual Meeting of the Delegate Assembly	April Place November Place	April Place November Place
Council of Health Boards To be Determined	As Needed	As Needed
Health Professional Services Program (HPSP) Program Committee Time: 10:00 – 11:00 am (2 nd Tuesday quarterly) Conference Room A or Electronic Means Open to the public	February 13 May 14 August 13 November 12	

Meeting Date Changes:

- ¹ Moved from September to October when Budget information available for board action.
- ⁴ Moved due to conflict with holiday.
- ⁵ Moved to 2nd 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.