

2026 & 2027 REGULAR MEETING SCHEDULE

BOARD COMMITTEE	2026 MEETING DATES	2027 PRELIMINARY 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 6 April 3 June 5 August 7 October ² <i>Cancel due to Board Meeting</i> December 4	February 5 April 2 June 4 August 6 October 1 December 3
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 16 February 20 March 20 April 17 May 15 June 19 July 17 August 21 September 18 October 16 November 20 December 18	January 15 February 19 March 19 April 16 May 21 June 25 ⁴ <i>Due to Holiday</i> July 16 August 20 September 17 October 15 November 19 December 17
Board Meetings Time: 9:00am-4:00pm (3 rd Friday of odd months) Hybrid: Main Conference Room & Virtual Open to the Public	January 16 March 20 May 15 July 17 October 2 ⁴ <i>Due to Budget Year</i> November 20	January 15 March 19 May 21 July 16 September 17 November 19
Compliance Panel A Time: 9:00am – 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 15 March 19 May 14 ⁵ <i>precedes Board Meeting</i> July 16 September 17 November 19	January 14 March 18 May 20 July 15 September 16 November 18
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 12 April 9 June 11 August 13 October 8 December 10	February 11 April 8 June 10 August 12 October 14 December 9
Compliance Committee BOSW Conference Room or Electronic Means Open to the Public	As Needed	As Needed

BOARD COMMITTEE	2026 MEETING DATES	2027 PRELIMINARY DATES
Communication Education Outreach Committee (CEOC) Time: 4:30 – 6:00pm (1 st Thursday of even months) BOSW Conference Room or Electronic Means Open to the Public	February 5 April 2 June 4 August 6 October 1 December 3	February 4 April 1 June 3 August 5 October 7 December 2
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 15 March 19 May 14 ⁵ precedes Board Meeting July 16 October 1 ¹ precedes Board Meeting November 19	January 14 March 18 May 20 July 15 September 16 November 18
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 15 March 19 May 14 ⁵ precedes Board Meeting July 16 October 1 ¹ precedes Board Meeting November 19	January 14 March 18 May 20 July 15 September 16 November 18
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 9 April 13 June 8 August 10 October 12 December 14	February 8 April 12 June 14 August 9 October 11 December 13
Legislation & Rules Committee (L&R) Time: 1:00 – 3:00pm (4 th Thursday monthly) BOSW Conference Room or Electronic Means Open to the Public	January 22 February 26 March 26 April 23 May 28 June 25 July 23 August 27 September 24 October 22 November ⁴ Cancel due to holiday December 17 ⁴ Due to Holiday	January 28 February 25 March 25 April 22 May 27 June 24 July 22 August 26 September 23 October 28 November ⁴ Cancel due to holiday December 16 ⁴ Due to Holiday

LIAISON MEETINGS	2025 MEETING DATES	2026 MEETING DATES
Association of Social Work Boards (ASWB) Spring Education Conference Annual Meeting of the Delegate Assembly	May 2-3 Portland, Oregon November 7-8 Indianapolis, Indiana	April 17-18 Newport, Rhode Island November 6-7 Salt Lake City, Utah
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 11, 2025 May 11, 2025 August 12, 2025 November 11, 2025	February 10, 2026 May 12, 2026 August 11, 2026 November 10, 2026

Meeting Date Changes:

¹ Moved from September to October when Budget information available for board action.

² Moved/Canceled due to conflict with Board Meeting.

⁴ Moved/Canceled 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 interactive technology as defined in MS 13D. 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.