

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) BOSW Conference Room or Electronic Means Open to the Public	As Needed	As Needed
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
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 – cancelled April 2 June 4 – cancelled August 6 October 1 December 3	February 4 April 1 June 3 August 5 October 7 December 2

BOARD COMMITTEE	2026 MEETING DATES	2027 PRELIMINARY DATES
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 <i>precedes Board Meeting</i> July 16 October 1 ¹ <i>precedes Board Meeting</i> 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 <i>precedes Board Meeting</i> July 16 October 1 ¹ <i>precedes Board Meeting</i> 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 May 11 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: 3:00 – 5:00pm (4 th Thursday monthly) BOSW Conference Room or Electronic Means Open to the Public	January 22 February 26 – cancelled March 26 April 23 – cancelled May 28 – cancelled June 25 July 23 August 27 September 24 October 22 November ⁴ <i>Cancel due to holiday</i> December 17 ⁴ <i>Due to Holiday</i>	January 28 February 25 March 25 April 22 May 27 June 24 July 22 August 26 September 23 October 28 November ⁴ <i>Cancel due to holiday</i> December 16 ⁴ <i>Due to Holiday</i>

LIAISON MEETINGS	2026 MEETING DATES	2027 MEETING DATES
Association of Social Work Boards (ASWB) Spring Education Conference Annual Meeting of the Delegate Assembly	April 17-18 Newport, Rhode Island November 6-7 Salt Lake City, Utah	To Be Determined
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 10, 2026 May 12, 2026 August 11, 2026 November 10, 2026	To Be Determined

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.