

# SHIAWASSEE HEALTH AND WELLNESS 2024 BOARD AND COMMITTEE MEETING DATES

SHW Board Meetings
Meets Monthly – 4 <sup>th</sup> Monday 5:30 p.m.*
January 22
February 26
March 25
April 22
May 20*
June 14 at 3pm- Special Meeting
June 24
July 22
August 26
September 23
October 28
November 25
December 23

#### Finance and Facilities Committee

Meets Monthly – 3 <sup>rd</sup> Monday at 5:30
p.m.
January 22 at 4:30 pm*
February 19
March 18
April 15
May 20 at 4:30 pm* canceled
June 17
July 15
August 19
September 16
October 21
November 18
December 16

### Governance Committee

Meets Quarterly 2nd Monday 5:30 p.m. March, June, September, December
March 11
June 10 canceled
September 9
December 9

# Human Resources Committee

Meets Quarterly – 2nd Monday 5:30 p.m. January, April, July, October January 8 canceled February 5 at 5:15pm \* April 8 at 11:00am\* June 26 at 10:00am\* July 8 at 11:00am\*-canceled - rescheduled Monday, August 5 at 11:00am October 14

# Program Committee

Meets Quarterly – 2<sup>nd</sup> Monday 5:30 p.m. February, May, August, November February 12 May 13 August 12 November 4\* (week early due to holiday)

### Recipient Rights Advisory Committee

Meets 3x per year – 1st Monday meets at 5:30 p.m. March, August, December March 4 canceled

August 5

December 2

# Nominations Committee- as needed

Board and Committee meetings are held in the Board Conference Room at:

Shiawassee Health & Wellness 1555 Industrial Dr. Owosso, MI 48867

# Upcoming Events

CMHA Fall Conference- October 21-22, 2024

\*Indicates change in regular meeting date or time.

Please contact J. Semans at <u>jsemans@shiabewell.org</u> or call (989)-723-6791 with any questions.