

# 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-October 28 at 4:30pm\*

November 18

## **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 – 11am

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 at 11:00am

# 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 Chantal Barnett, Executive Assistant cbarnett@shiabewell.org or call (989)-723-6791 with any questions.

Revised: 09/11/2024

December 16