



Table with 3 columns (SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER, JANUARY, FEBRUARY) and 2 rows of meeting schedules. Each cell contains a list of events for that month.

All HMIS Board meetings are held at the Minnesota Department of Human Services (444 LaFayette, St. Paul) and via iTV
Call information: 1-888-742-5095 Code: 610 677 0549

<p><b>MARCH</b></p> <ul style="list-style-type: none"> <li>• Governing Board Meeting <ul style="list-style-type: none"> <li>○ Members-elect introduced</li> <li>○ Appointment of Officer shared</li> </ul> </li> <li>• First Wednesday of the month: Policy &amp; Prioritization Committee</li> <li>• Second Monday of the month: Governing Board Meeting</li> <li>• Third Wednesday of the month: Implementation Committee</li> <li>• Fourth Wednesday of the month: Executive Committee and Finance Committee</li> </ul>	<p><b>APRIL</b></p> <ul style="list-style-type: none"> <li>• Governing Board Meeting <ul style="list-style-type: none"> <li>○ Communications Committee shares draft to materials for Board Outreach Visit</li> <li>○ Executive Committee shares draft talking points for Board Outreach Visit</li> </ul> </li> <li>• First Wednesday of the month: Policy &amp; Prioritization Committee</li> <li>• Second Monday of the month: Governing Board Meeting</li> <li>• Third Wednesday of the month: Implementation Committee</li> <li>• Fourth Wednesday of the month: Executive Committee and Finance Committee</li> </ul>	<p><b>MAY</b></p> <ul style="list-style-type: none"> <li>• Governing Board Meeting <ul style="list-style-type: none"> <li>○ Finance Committee presents initial revenue estimates</li> <li>○ Policy &amp; Prioritization Committee presents initial Annual Work Plan</li> <li>○ Communications Committees presents final draft of Board Outreach Visit materials</li> <li>○ Executive Committee presents final draft of talking points for Board Outreach Visit</li> </ul> </li> <li>• First Wednesday of the month: Policy &amp; Prioritization Committee</li> <li>• Second Monday of the month: Governing Board Meeting</li> <li>• Third Wednesday of the month: Implementation Committee</li> <li>• Fourth Wednesday of the month: Executive Committee and Finance Committee</li> </ul>
<p><b>JUNE</b></p> <ul style="list-style-type: none"> <li>• Governing Board Meeting <ul style="list-style-type: none"> <li>○ Finance Committee and Policy &amp; Prioritization Committee presents Budget and Work Plan updates, as needed</li> </ul> </li> <li>• Board Outreach Visits</li> <li>• First Wednesday of the month: Policy &amp; Prioritization Committee</li> <li>• Second Monday of the month: Governing Board Meeting</li> <li>• Third Wednesday of the month: Implementation Committee</li> <li>• Fourth Wednesday of the month: Executive Committee and Finance Committee</li> </ul>	<p><b>JULY</b></p> <ul style="list-style-type: none"> <li>• Governing Board Meeting <ul style="list-style-type: none"> <li>○ Board approves, final Annual Work Plan and Budget</li> <li>○ Communications Committee sends out message to stakeholders regarding the approved Work Plan and Budget</li> <li>○ Board directs an Annual Meeting Work Group to be formed</li> </ul> </li> <li>• First Wednesday of the month: Policy &amp; Prioritization Committee</li> <li>• Second Monday of the month: Governing Board Meeting</li> <li>• Third Wednesday of the month: Implementation Committee</li> <li>• Fourth Wednesday of the month: Executive Committee and Finance Committee</li> </ul>	<p><b>AUGUST</b></p> <ul style="list-style-type: none"> <li>• Governing Board Meeting <ul style="list-style-type: none"> <li>• Annual performance review of Lead Agency/System Administrator: Part I - User satisfaction Survey – completed by Policy &amp; Prioritization Committee</li> <li>○ Update from the Annual Meeting Work Group</li> </ul> </li> <li>• First Wednesday of the month: Policy &amp; Prioritization Committee</li> <li>• Second Monday of the month: Governing Board Meeting</li> <li>• Third Wednesday of the month: Implementation Committee</li> <li>• Fourth Wednesday of the month: Executive Committee and Finance Committee</li> </ul>