

# BI-CAP 2018 MEETING DATES

## Regular Board Meetings

2<sup>nd</sup> THURSDAY of Every Month  
Alternating Counties – 4:00-6:30 PM

- March 8, 2018 – BEMIDJI – BI-CAP OFFICE – 4:00 PM-6:30 PM
- April 12, 2018 – WALKER – BI-CAP OFFICE — 4:00 PM-6:30 PM
- May 10, 2018 – BEMIDJI – BI-CAP OFFICE – 4:00 PM-6:30 PM
- June 14, 2018 – WALKER – BI-CAP OFFICE — 4:00 PM-6:30 PM
- July 12, 2018 – BEMIDJI – BI-CAP OFFICE – 4:00 PM-6:30 PM
- August 9, 2018 – WALKER – BI-CAP OFFICE — 4:00 PM-6:30 PM
- September 13, 2018 – BEMIDJI – BI-CAP OFFICE – 4:00 PM-6:30 PM
- October 11, 2018 – WALKER – BI-CAP OFFICE — 4:00 PM-6:30 PM
- November 8, 2018 – BEMIDJI – BI-CAP OFFICE – 4:00 PM-6:30 PM
- December 13, 2018 – WALKER – BI-CAP OFFICE — 4:00 PM-6:30 PM

## Personnel Committee Meetings

MONDAY before Regular Board Meeting  
BEMIDJI – BI-CAP OFFICE – 3:00 PM

- ❖ March 5, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ April 9, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ May 7, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ June 11, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ July 9, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ August 6, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ September 10, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ October 8, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ November 5, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM
- ❖ December 10, 2018 – BEMIDJI – BI-CAP OFFICE – 3:00 PM



## Governance Committee Meetings

2<sup>nd</sup> WEDNESDAY of Every Month  
BEMIDJI – BI-CAP OFFICE – 4:30 PM

- March 14, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- April 11, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- May 9, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- June 13, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- July 11, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- August 8, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- September 12, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- October 10, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- November 14, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM
- December 12, 2018 BEMIDJI –BI-CAP OFFICE – 4:30 PM

## Finance Committee Meetings

4<sup>th</sup> THURSDAY of Every Month  
BEMIDJI – BI-CAP OFFICE – 3:15 PM

- March 22, 2018– BEMIDJI –BI-CAP OFFICE – 3:15 PM
- April 26, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- May 24, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- June 28, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- July 26, 2018 – BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- August 23, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- September 27, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- October 25, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- November 22, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM
- December 27, 2018– BEMIDJI –BI-CAP OFFICE – 3: 15 PM

## Planning & Evaluation Committee Meetings

2<sup>nd</sup> Thursday (same place as Board Meeting) – 2:00 PM

- March 8, 2018 –BEMIDJI –BI-CAP OFFICE —2:00 PM
- April 12, 2018–WALKER – BI-CAP OFFICE —2:00 PM
- May 10, 2018 – BEMIDJI –BI-CAP OFFICE —2:00 PM
- June 14, 2018–WALKER –BI-CAP OFFICE —2:00 PM
- July 12, 2018 –BEMIDJI –BI-CAP OFFICE —2:00 PM
- August 9, 2018 –WALKER – BI-CAP OFFICE —2:00 PM
- September 13, 2018 –BEMIDJI –BI-CAP OFFICE —2:00 PM
- October 11, 2018 –WALKER – BI-CAP OFFICE —2:00 PM
- November 8, 2018 – BEMIDJI –BI-CAP OFFICE —2:00 PM
- December 13, 2018 –WALKER – BI-CAP OFFICE —2:00 PM

## Policy Education/Development - TBD