# BI-CAP 2021-2022 MEETING DATES

#### Regular Board Meetings

2<sup>nd</sup> Thursday of every month ZOOM 4:00-6:30 PM

- September 9, 2021 4:00 PM-6:30 PM
- October 14, 2021 4:00 PM-6:30 PM
- November 11, 2021 4:00 PM-6:30 PM
- December 9, 2021 4:00 PM-6:30 PM
- January 13, 2022 4:00 PM-6:30 PM
- February 10, 2022— 4:00 PM-6:30 PM
- March 10, 2022 4:00 PM-6:30 PM
- April 14, 2022— 4:00 PM-6:30 PM
- May 12, 2022— 4:00 PM-6:30 PM

## Personnel Committee Meetings

#### 2<sup>nd</sup> Monday prior to Regular Board Meeting ZOOM 3:00–4:00 PM

- ✤ October 11, 2021—3:00 PM
- ✤ November 8, 2021—3:00 PM
- November 29, 2021—3:00 PM
  - ✤ January 10, 2022—3:00 PM
  - ✤ January 31, 2022—3:00 PM
- February 28, 2022—3:00 PM
  - April 11, 2022—3:00 PM
  - ✤ May 9, 2022—3:00 PM
  - May 30, 2022—3:00 PM

#### Adhoc Committee Meetings As Scheduled

## Governance Committee Meetings

#### 2<sup>nd</sup> Wednesday of every month ZOOM 4:30 PM

- September 8, 2021—4:30 PM
- October 13, 2021—4:30 PM
- November 10, 2021—4:30 PM
- December 8, 2021—4:30 PM
- January 12, 2022—4:30 PM
- February 9, 2022—4:30 PM
- March 9, 2022—4:30 PM
- April 13, 2022—4:30 PM
- May 11, 2022—4:30 PM

### Finance Committee Meetings

# 1<sup>st</sup> Thursday of the month ZOOM 10:00–11:00 AM

- September 2, 2021—10:00 AM
- October 7, 2021—10:00 AM
- November 4, 2021—10:00 AM
- December 2, 2021—10:00 AM
- January 6, 2022—10:00 AM
- February 3, 2022—10:00 AM
- March 3, 2022-10:00 AM
- April 7, 2022-10:00 AM
- May 5, 2022—10:00 AM

## Planning & Evaluation Committee Meetings

Last Wednesday of every month ZOOM 9:00–11:00 AM

- ▲ September 29, 2021—9:00 AM
  - ▲ October 27, 2021—9:00 AM
  - ▲ November 24, 2021—9:00 AM
  - ▲ December 29, 2021—9:00 AM
  - ▲ January 26, 2022—9:00 AM
  - ▲ February 23, 2022—9:00 AM
    - ▲ March 30, 2022—9:00 AM
    - ▲ April 27, 2022—9:00 AM
    - ▲ May 25, 2022—9:00 AM

Policy Education/Development - TBD