

BI-CAP 2024-2025 MEETING DATES

Regular Board Meetings

2nd Thursday of every month

In Person & Zoom 4:30 - 7:00 PM

- June 13, 2024
- July 11, 2024
- August 8, 2024
- September 12, 2024
- October 10, 2024
- November 14, 2024
- December 12, 2024
- January 9, 2025
- February 13, 2025
- March 13, 2025
- April 10, 2025
- May 8, 2025

Personnel Committee

Meetings

Tuesday 2 wks prior to Regular Board Meeting

ZOOM 3:00-4:00 PM

- July 2, 2024
- July 30, 2024
- September 3, 2024
- October 1, 2024
- November 5, 2024
- December 3, 2024
- **January 7, 2025**
- February 4, 2025
- March 4, 2025
- April 1, 2025
- April 29, 2025
- June 3, 2025

Governance Committee

Meetings

2nd Wednesday of every month

ZOOM 4:30 PM

- June 12, 2024
- July 10, 2024
- August 14, 2024
- September 11, 2024
- October 9, 2024
- November 13, 2024
- December 11, 2024
- January 8, 2025
- February 12, 2025
- March 12, 2025
- April 9, 2025
- May 14, 2025

Finance Committee

Meetings

1st Thursday of the month

ZOOM 1:00 – 2:00 PM

- **July 8, 2024**
- August 1, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024
- December 5, 2024
- January 2, 2025
- February 6, 2025
- March 6, 2025
- April 3, 2025
- May 1, 2025
- June 5, 2025

Planning & Evaluation

Committee Meetings

Last Wednesday of every month

ZOOM 9:00–11:00 AM

- June 31, 2024
- July 28, 2024
- August 30, 2023
- September 25, 2024
- October 30, 2024
- November 27, 2024
- December 18, 2024
- January 29, 2025
- February 26, 2025
- March 26, 2025
- April 30, 2025
- May 28, 2025

Policy Education/Development

– TBD

Adhoc Committee Meetings

As Scheduled