



# **BMHA 2018 Board & Committee Meeting Schedule**

## **January 2018**

**Board Meeting:** Thursday, January 18<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday January 10<sup>th</sup> and 17<sup>th</sup>

Audit Committee: 10:30 – 11:00 am  
Finance & Operations Committee: 11:00 am – 12:00 pm  
Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm  
Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **February 2018**

**Board Meeting:** Thursday, February 15<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday January 31<sup>st</sup> & February 7<sup>th</sup>

Audit Committee: 10:30 – 11:00 am  
Finance & Operations Committee: 11:00 am – 12:00 pm  
Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm  
Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **March 2018**

**Board Meeting:** Thursday, March 15<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday March 7<sup>th</sup> and 14<sup>th</sup>

Audit Committee: 10:30 – 11:00 am  
Finance & Operations Committee: 11:00 am – 12:00 pm  
Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm  
Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **April 2018**

**Board Meeting:** Thursday, April 19<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday April 11<sup>th</sup> and 18<sup>th</sup>

Audit Committee: 10:30 – 11:00 am  
Finance & Operations Committee: 11:00 am – 12:00 pm  
Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm  
Safety, Security & Resident Engagement 2:00 – 3:00 pm



## **May 2018**

**Board Meeting:** Thursday, May 17<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday May 2<sup>th</sup> and 9<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **June 2018**

**Board Meeting:** Thursday, June 21<sup>st</sup> at 12:00 pm

**Committee Meetings:** Wednesday June 6<sup>th</sup> & 13<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **July 2018**

**Board Meeting:** Thursday, July 19<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday July 11<sup>th</sup> & 15<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **August 2018**

**Board Meeting:** Thursday, August 16<sup>th</sup> at 12:00 pm

**Committee Meetings:** Wednesday August 1<sup>st</sup> & 16<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm



## **September 2018**

**Board Meeting:**

Thursday, September 20<sup>th</sup> at 12:00 pm

**Committee Meetings:**

Wednesday, September 5<sup>th</sup> & 12<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **October 2018**

**Board Meeting:**

Thursday, October 18<sup>th</sup> at 12:00 pm

**Committee Meetings:**

Wednesday, October 10<sup>th</sup> & 17<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **November 2018**

**Board Meeting:**

Thursday, November 15<sup>th</sup> at 12:00 pm

**Committee Meetings:**

Wednesday, November 7<sup>th</sup> & 14<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm

## **December 2018**

**Board Meeting:**

Thursday, December 20<sup>th</sup> at 12:00 pm

**Committee Meetings:**

Wednesday, December 5<sup>th</sup> & 12<sup>th</sup>

Audit Committee: 10:30 – 11:00 am

Finance & Operations Committee: 11:00 am – 12:00 pm

Personnel, Ethics, Governance & Compliance Committee 1:00 – 2:00 pm

Safety, Security & Resident Engagement 2:00 – 3:00 pm