

**DRAFT****2022 Board of Directors – Meeting Schedule**

| <b>Month</b>     | <b>Date/Time and Location</b>   |
|------------------|---|
| <b>January</b>   | <b>BOD Meeting</b> 10am – 12:30pm<br><b>Tuesday</b> , January 18, 2022<br>(Teams virtual meeting)               |
| <b>February</b>  | <b>No BOD Meeting –</b>   |
| <b>March</b>     | <b>BOD Meeting</b> 10am – 12:30pm<br>Monday, March 21, 2022<br>(Teams virtual meeting)                          |
| <b>April</b>     | <b>BOD Meeting</b> 10am – 12:30pm<br>Monday, April 18, 2022<br>(Teams virtual meeting)                          |
| <b>May</b>       | <b>HOLD - BOD Meeting or Study Session</b> 10am – 11:30am<br>Monday, May 16, 2022<br>(Teams virtual meeting)    |
| <b>June</b>      | <b>BOD Meeting</b> 10am – 2pm<br><b>Tuesday</b> , June 21, 2022<br>Tillamook County, OR (in person TBD)         |
| <b>July</b>      | <b>BOD Meeting</b> 10am – 2pm<br>Monday, July 18, 2022<br>Clatsop County, OR (in person TBD)                    |
| <b>August</b>    | <b>HOLD - BOD Meeting or Study Session</b> 10am – 11:30am<br>Monday, August 15, 2022<br>(Teams virtual meeting) |
| <b>September</b> | <b>BOD Meeting/CAC</b> 10am – 2pm<br>Monday, September 19, 2022<br>Columbia County, OR (in person TBD)          |
| <b>October</b>   | <b>BOD Annual Meeting</b> 10am – 12:30pm<br>Monday, October 17, 2022<br>(Teams virtual meeting)                 |
| <b>November</b>  | <b>Board Planning Retreat</b> 9am – 4pm<br>Monday, November 21, 2022<br>CareOregon Office (in person TBD)       |
| <b>December</b>  | <b>No BOD Meeting –</b>   |

11/15/2021