

## WMHT Board of Trustees - 2018 Committee and Board Meeting Schedule

| Day       | Month     | Date | Board/Committee              | Time    | Location | Special Notes |
|-----------|-----------|------|------------------------------|---------|----------|---------------|
| Thursday  | January   | 11   | Investment Sub Committee     | 3:00 PM | WMHT     |               |
| Thursday  | January   | 11   | Finance Committee            | 4:00 PM | WMHT     |               |
| Wednesday | January   | 17   | Community Advisory Board     | 8:30AM  | WMHT     |               |
| Thursday  | January   | 18   | Board Meeting                | 4:00 PM | WMHT     |               |
| Wednesday | January   | 24   | Strategic Planning Meeting   | 4:00 PM | WMHT     |               |
| Thursday  | March     | 1    | Education Committee Meeting  | 3:00PM  | WMHT     |               |
| Wednesday | March     | 7    | Finance Committee Meeting    | 4:00 PM | WMHT     |               |
| Monday    | March     | 12   | Strategic Planning Committee | 12:00PM | WMHT     |               |
| Thursday  | March     | 15   | Governance Committee         | 3:00 PM | WMHT     |               |
| Thursday  | March     | 15   | Board Meeting                | 4:00 PM | WMHT     |               |
| Tuesday   | April     | 10   | Executive Committee          | 8:30 AM | WMHT     |               |
| Thursday  | May       | 10   | Investment Sub Committee     | 3:00 PM | WMHT     |               |
| Thursday  | May       | 10   | Finance Committee            | 4:00 PM | WMHT     |               |
| Tuesday   | May       | 15   | Board Meeting                | 4:00 PM | WMHT     |               |
| Thursday  | June      | 7    | Finance Committee            | 4:00 PM | WMHT     |               |
| Thursday  | June      | 14   | Board Meeting                | 4:00 PM | WMHT     |               |
| Thursday  | July      | 19   | Investment Sub Committee     | 3:00 PM | WMHT     |               |
| Thursday  | September | 6    | Finance Committee            | 4:00 PM | WMHT     |               |
| Thursday  | September | 13   | Board Meeting                | 4:00 PM | WMHT     |               |
| Thursday  | October   | 11   | Investment Sub Committee     | 3:00 PM | WMHT     |               |
| Thursday  | November  | 8    | Finance Committee            | 4:00 PM | WMHT     |               |
| Thursday  | November  | 15   | Annual Board Meeting         | 4:00 PM | WMHT     |               |