**2018 Approved Regular Board and Committee Meeting schedule**

**BoG**: Board of Governors, meets at 2:00 for approximately 3 hours, and

meets all day in September for strategic discussion

**C&Q**: Compliance and Quality Committee, meets at 2:00 p.m. for approximately 2 hours

**Exec**: Executive Committee meets at 2:00 p.m. for approximately 90 minutes

**F&B**: Finance & Budget Committee meets at 1:00 p.m. for approximately 60 minutes

**CHCAC**: Children’s Health Consultant Advisory Committee meets at 8:30 a.m. for approximately 2 hours

**ECAC**: Executive Community Advisory Committee meets at 10:00 a.m. for approximately 2 hours

**TAC**: Technical Advisory Committee meets is currently under restructure with meetings to be determined

**JPA** and **LACH**: Joint Powers Authority and L.A. Care Community Health Plan

meet concurrently with a BoG meeting

**Meetings are usually held at 1055 West 7th Street, 10th Floor, Los Angeles, CA 90017**

**Except where *offsite* meetings are indicated below or if a different address is posted on the meeting agenda.**

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| January 2018*No Board meeting*1/10 - ECAC1/16 – CHCAC1/18 – C&Q1/24 –F&B, ExecTBD - AuditTBD – ~~TAC~~ | February 20182/1 – BoG 2/14 - ECAC2/28 –F&B, Exec | March 2018*~~3/1 BoG (tentative)~~*3/14 - ECAC3/15 - C&Q3/20 - CHCAC3/28 – F&B, ExecTBD – ~~TAC~~, GOV |
| April 20184/5 – BoG 4/11 - ECAC4/25 – F&B,Exec | May 20185/3 – BoG 5/9 - ECAC5/15 – CHCAC5/15 – C&Q5/23 – F&B, ExecTBD – ~~TAC~~ | June 20186/7 – BoG (*offsite)*6/13 - ECAC6/27 – F&B, Exec  |
| July 2018July 26 - BOG | August 2018~~8/2 – BoG~~8/8 - ECAC8/21 - CHCAC8/16 – C&Q8/22 – F&B, ExecTBD - AuditTBD – TAC | September 20189/6 – BoG (*offsite all day retreat)*9/12 - ECAC9/18 - CHCAC9/20 - C&Q9/26 - F&B, ExecTBD – TAC, GOV |
| October 2018*10/4 BoG (tentative)*10/10 - ECAC10/24 - F&B, Exec | November 201811/1 – BoG 11/14 – ECAC11/15– C&Q 11/20 – CHCAC11/28 - F&B, ExecTBD – TAC | December 201812/6 – BoG 12/12 – ECACNo other meetings |