**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 - ECAC  1/16 – CHCAC  1/18 – C&Q  1/24 –F&B, Exec  TBD - Audit  TBD – ~~TAC~~ | February 2018  2/1 – BoG  2/14 - ECAC  2/28 –F&B, Exec | March 2018  *~~3/1 BoG (tentative)~~*  3/14 - ECAC  3/15 - C&Q  3/20 - CHCAC  3/28 – F&B, Exec  TBD – ~~TAC~~, GOV |
| April 2018  4/5 – BoG  4/11 - ECAC  4/25 – F&B,Exec | May 2018  5/3 – BoG  5/9 - ECAC  5/15 – CHCAC  5/15 – C&Q  5/23 – F&B, Exec  TBD – ~~TAC~~ | June 2018  6/7 – BoG (*offsite)*  6/13 - ECAC  6/27 – F&B, Exec |
| July 2018  July 26 - BOG | August 2018  ~~8/2 – BoG~~  8/8 - ECAC  8/21 - CHCAC  8/16 – C&Q  8/22 – F&B, Exec  TBD - Audit  TBD – TAC | September 2018  9/6 – BoG (*offsite all day retreat)*  9/12 - ECAC  9/18 - CHCAC  9/20 - C&Q  9/26 - F&B, Exec  TBD – TAC, GOV |
| October 2018  *10/4 BoG (tentative)*  10/10 - ECAC  10/24 - F&B, Exec | November 2018  11/1 – BoG  11/14 – ECAC  11/15– C&Q  11/20 – CHCAC  11/28 - F&B, Exec  TBD – TAC | December 2018  12/6 – BoG  12/12 – ECAC  No other meetings |