

## Calendar Year 2025 Meeting Schedules January 1, 2025 through December 31, 2025

| Board<br>of Directors  | Board of Directors'<br>Finance and Audit<br>Committee               | Board of Directors'<br>Quality Assurance<br>Committee                | Investment<br>Advisory<br>Committee                              | Joint Meeting<br>Member and<br>Provider Advisory<br>Committees     | Whole-Child<br>Model<br>Family Advisory<br>Committee        |
|--|---|--|--|--|---|
| <i>Monthly</i> –<br>First Thursday<br>Meeting Time:<br>2:00 p.m. | <i>Quarterl</i> y –<br>Third Thursday<br>Meeting Time:<br>3:00 p.m. | <i>Quarterly</i> –<br>Second Wednesday<br>Meeting Time:<br>3:00 p.m. | Q <i>uarterly</i> –<br>Last Monday<br>Meeting Time:<br>3:00 p.m. | <i>Bi-Monthly</i> –<br>Second Thursday<br>Meeting Time:<br>12 Noon | <i>Quarterly<br/>Tuesdays</i><br>Meeting Time:<br>9:30 a.m. |
| January 2025 <sup>^</sup>  |   |  | January 27, 2025   |  |   |
| February 6, 2025   | February 20, 2025   |  |  | February 13, 2025  | February 18, 2025   |
| March 6, 2025  |   | March 12, 2025   |  |  |   |
| April 3, 2025  |   |  | April 21, 2025   | April 10, 2025   |   |
| May 1, 2025  | May 22, 2025 <sup>2</sup>   |  |  |  | May 13, 2025  |
| June 5, 2025   |   | June 11, 2025  |  | June 12, 2025  |   |
| July 2025^   |   |  | July 21, 2025  |  |   |
| August 7, 2025   |   |  |  | August 14, 2025  | August 26, 2025   |
| September 4, 2025  | September 18, 2025  |  |  |  |   |
| October 2, 2025  |   | October 8, 2025  | October 27, 2025   | October 9, 2025  | October 21, 2025  |
| November 6, 2025   | November 20, 2025   |  |  |  |   |
| December 4, 2025 <sup>1</sup>                                    |   | December 10, 2025  |  | December 11, 2025  |   |

<sup>^</sup>No Regular meeting scheduled; <sup>1</sup>Organizational Meeting; <sup>2</sup>4th Thursday