

## COMMITTEE/BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2012

<b>Governance Committee</b> Wed, 4:00pm Board Room	<b>Performance Oversight Committee, Wed, 8:00am</b> Board Room	<b>Strategic Planning Committee, Wed, 4:00pm</b> Board Room
January 11	January 18	January 18
February 8	February 15	February 15
March 14	March 21	March 21
April 11	April 18	April 18
May 16	May 23	May 23
June 13	June 20	June 20
July 11		
August 8	August 15	August 15
September 12	September 19	September 19
October 10	October 24	October 24
November 14	November 28	November 28

<b>External Relations Committee, Thurs, 8:00am</b> Board Room	<b>ITP Board</b> Wed, 4:00pm Rapid Central Station Conf. Rm.	<b>ITP Board Special Meetings</b>
January 19	January 25 (mtg. at Wealthy Operations Center)	Mon., March 5, 12:15 p.m. ITP Board Retreat Location TBD
February 16	February 29	
March 22	March 28	Wed., May 23, 2:00 p.m. ITP Board Planning Meeting Board Room
April 19	April 25	
May 24	May 30	Wed., August 1, 8:00 a.m. ITP Board Budget Meeting Board Room
June 21	June 27	
August 16	August 29	
September 20	September 26	
October 25	October 31	
November 29	<b>Annual Meeting</b> December 5	

<b>Consumer Advisory Committee for Seniors &amp; Persons with Disabilities</b> Tues, 3:00pm – Board Room
January 17
February 14
March 20
April 17
May 22
June 19
August 14
September 18
October 23
November 27

### Meeting locations:

Board Room – 300 Ellsworth Avenue SW, Grand Rapids MI 49503  
 Rapid Central Station Conference Room – 250 Grandville SW, 2<sup>nd</sup> floor, Grand Rapids MI 49503  
 Wealthy Operations Center – 333 Wealthy St SW, Grand Rapids MI 49503 (entrance on Bartlett St)