**2017 MEETING SCHEDULE**

**REVISED 8-2-17**

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| **MONTH** | **Governance**  **Committee**  **Wednesday**  **4:00pm** | **Performance**  **Oversight**  **Committee**  **Wednesday**  **8:00am** | **Strategic**  **Planning**  **Committee**  **Wednesday**  **4:00pm** | **RAPID**  **Board**  **Wednesday**  **4:00pm** | **SPECIAL**  **MEETINGS** |
| **JANUARY** | January 11 | January 18 | January 18 | January 25 | Board Retreat  Mon., Jan. 23  12:00-4:30pm  Wyoming Public Library |
| **FEBRUARY** | February 8 | February 15 | February 15 | February 22 |  |
| **MARCH** | March 8 | March 22 | March 22 | March 29 |  |
| **APRIL** | April 12 | April 19 | April 19 | April 26 |  |
| **MAY** | May 10 | May 17 | May 17 | May 24 | Board Planning Mtg. Wed., May 24, 2:00pm |
| **JUNE** | June 7 | June 21 | June 21 | June 28 |  |
| **JULY** | Thursday  July 20 |  |  |  |  |
| **AUGUST** | 8:00am  August 2 | August 16 | August 16 | August 30 | Board Budget Mtg. Wed., Aug. 2, 9:00am |
| **SEPTEMBER** | Sept. 13 |  |  | Sept. 27 |  |
| **OCTOBER** | October 11 |  |  | October 25 |  |
| **NOVEMBER** | November 15 |  |  | November 29 |  |
| **DECEMBER** | December 6 |  |  | ANNUAL MTG.  December 13 |  |

**\***Shaded areas indicate no meeting. Performance Oversight Committee and Strategic Planning Committee meetings previously scheduled for September-December have been canceled.

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| **CONSUMER ADVISORY COMMITTEE FOR SENIORS & PERSONS WITH DISABILITIES (CAC)**  The CAC will meet on Tuesdays @ 3:00 p.m. in the Board Room on the following dates:  Jan. 17, Feb. 14, Mar. 21, Apr. 18, May 16, June 20, Aug. 15, Sept. 19, Oct. 17, Dec. 5 |

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| **MEETING LOCATIONS**  Meetings in this schedule will be held in the Board Room at The Rapid’s Administrative Office, 300 Ellsworth Ave SW, except as specifically noted above. An alternate location for meetings is Rapid Central Station Conference Room, 250 Grandville Ave SW, if an alternate location is deemed to be necessary. |