

## NOSM BOARD OF DIRECTORS AND COMMITTEE MEETING SCHEDULE 2019-2020

Board Confirmed: Board Executive Committee Approved – June 2019

Updated: July 3, 2019

Board of Directors Meeting Schedule			Board Committee and Subcommittee Schedules See Board Annual Planning Cycle for Details of Meetings Items			
Date	Time	Location	Board Executive Committee *Deans Annual Review	Finance, Audit and Risk Management Committee	Governance Committee	Nominations and Community Relations Sub Committee
			MSE 205 / TBA	MSE 205/ BSC 1014	MSE 205/ TBA	MSE 205/ TBA
WebEx and Teleconference Available						
<b>Wednesday, September 18, 2019</b>	4:00pm - 6:00pm	Sudbury MSE 215 Thunder Bay BSC 2002 WebEx -VC	September 4, 2019 (2:00 – 4:00 pm)	September 9, 2019 (9:00 am – 11:00 am)	August 30, 2019 (9:00-11:00 am)	September 11, 2019 (1:00 – 2:30 pm) between 1145 – 12:45 better
<b>November 27 &amp; 28, 2019</b> *Lakehead Report to the Community Luncheon	Face to Face	Thunder Bay, ON	October 23, 2019 (9:00 -11:00 am)	November 11, 2019 (2:00 – 4:00 pm)	November 8, 2019 (9:00-11:00 am)	November 13, 2019 (1:00 – 2:30 pm)
<b>Wednesday, March 18, 2020</b>	4:00pm - 6:00pm	Sudbury MSE 215 Thunder Bay BSC 2002 WebEx -VC	March 9, 2020 (2:00 – 4:00 pm)	March 11, 2020 (9:00 am – 11:00 am)	February 11, 2020 (2:00 – 4:00 pm)	January 15, 2020 (1:00 – 2:30 pm)
<b>May 13 &amp; 14, 2020</b>	2 day retreat	Northeast TBD	April 15, 2020 (9:00 -11:00 am)	April 22, 2020 (9:00 am – 11:00 am)	April 24, 2020 (9:00am-11:00am)	April 2 & 3, 2020 ALL DAY INTERVIEWS
<b>Wednesday, September 23, 2020 September 30, 2020</b>	4:00pm - 6:00pm	Sudbury MSE 215 Thunder Bay BSC 2002 WebEx -VC	June 30, 2020 (2:00 – 4:00 pm)	September 9, 2020 (9:00 am – 11:00 am)	Friday, June 12, 2020 (9:00 am – 11:00 am)	Wednesday, April 8, 2020 (1:00 -2:30 pm)
<b>December 2 &amp; 3, 2020</b>	Face to Face	Sudbury, ON				
<ul style="list-style-type: none"> <li>Logistics and documentation is circulated in advance</li> <li>Information can be found online on <a href="http://MyNOSM">MyNOSM</a></li> </ul>			<ul style="list-style-type: none"> <li>Dates may change based on need or at the call of the Chair</li> <li>Updated items are marked in <b>Red*</b> / <b>Newly proposed dates for calendaring in Bold</b></li> </ul>			

For information or confirmation of dates, please contact Gina Kennedy at [gkennedy@nosm.ca](mailto:gkennedy@nosm.ca)

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