

Item 5A - 2022 Board and Committee Meeting Calendar  
 TCHC December 9, 2021 Board Meeting  
 Report #:TCHC:2021-88  
Attachment #1

**2022 Board and Committee Schedule - 6 Meeting Cycle**

	Committees/Board					2022 Meeting Dates	
<b>BIFAC Meeting (7)</b> 8:00 – 11:30 am	27-Jan Q1	08-Mar Q1	25-Apr Q2 Fin. Stats.	01-Jun Q2	14-Jul Q3	08-Sep Q3	03-Nov Q4
<b>Number of Days since Prior Meeting</b>	84	40	48	85	43	56	56
<b>IAC Meeting (2)</b> 8:00-11:00 am	--	22-Mar Q1	--	--	--	22-Sep Q3	--
<b>Number of Days since Prior Meeting</b>	--	120	--	--	--	184	--
<b>GCHRC Meeting (6)</b> 9:00 – 11:00 a.m.	31-Jan Q1	05-Apr Q2	--	25-May Q2	18-Jul Q3	14-Sep Q3	14-Nov Q4
<b>Number of Days since Prior Meeting</b>	62	64	--	50	54	58	61
<b>TSC Meeting (6)</b> 9:00 – 11:00 am	09-Feb Q1	29-Mar Q1	--	09-Jun Q2	06-Jul Q3	20-Sep Q3	10-Nov Q4
<b>Number of Days since Prior Meeting</b>	83	48	--	72	27	76	51
<b>CSAC Meeting (4)</b> 8:30 – 10:30 am	--	24-Mar Q1	--	23-Jun Q2	--	12-Sep Q3	22-Nov Q4
<b>Number of Days since Prior Meeting</b>	--	129	--	91	--	81	71
<b>Board Meeting (6)</b> 8:30 am- 11:30am	25-Feb Q1	25-Apr Q2	25-Apr Q2	28-Jun Q2	28-Jul Q3	29-Sep Q4	08-Dec Q4
<b>Number of Days since Prior Meeting</b>	78	59	59	64	30	63	70
Days between BIFAC Meetin and Board Meeting	29	48	--	27	14	21	35
Days between GCHRC Meeting and Board Meeting	25	20	--	34	10	15	24
Days between TSC Meeting and Board Meeting	16	27	--	19	22	9	28

Average # of Days Between Meetings

Between BIFAC Meetings	55
Between IAC Meetings	152
Between GCHRC Meetings	58
Between TSC Meetings	60
Between CSAC Meetings	93
Between Board meetings	58