



**ABBREVIATED 2023 HART BOARD/COMMITTEE MEETING SCHEDULE**

Strategic Planning and External Relations Committee	Monday, October 16, 2023 - <b>CANCELLED</b>
Operations and Safety Committee Meeting	Monday, October 16, 2023
Finance and Audit Committee Meeting	Monday, October 16, 2023
Claims and Litigation Committee Meeting	Monday, October 23, 2023
Revenue Alternative Ad Hoc Committee Meeting	Monday, October 23, 2023
Regular Board of Directors Meeting	Monday, November 6, 2023
ADA Accessibility Committee Meeting	Thursday, November 16, 2023
Strategic Planning and External Relations Committee	Monday, November 20, 2023
Operations and Safety Committee Meeting	Monday, November 20, 2023
Finance and Audit Committee Meeting	Monday, November 20, 2023
Claims and Litigation Committee Meeting	Monday, November 27, 2023
Revenue Alternative Ad Hoc Committee Meeting	Monday, November 27, 2023
Regular Board of Directors Meeting	Monday, December 4, 2023
Strategic Planning and External Relations Committee	Monday, December 18, 2023
Operations and Safety Committee Meeting	Monday, December 18, 2023
Finance and Audit Committee Meeting	Monday, December 18, 2023
Claims and Litigation Committee Meeting	Monday, December 18, 2023
Revenue Alternative Ad Hoc Committee Meeting	Monday, December 18, 2023

**HART Regular Board of Directors meetings** - occurring on 1<sup>st</sup> Monday of the month, at 9:00 a.m., for matters requiring consent, action and/or presentations.

**HART Board Committees** - third Monday of the month with the first meeting starting at 9:00 a.m. on a rotating basis depending on demand and issues under discussion.

**HART Claims and Litigation Committee**- Fourth Monday of the month, at 9:00 a.m. depending on necessity. These meeting are a CLOSED session with announced attendees. **\*Exception - these meetings will take place after all other committee meetings conclude and clearance of Board room.**

**HART ADA Committee** meets Quarterly on the third Thursday of the month, at 3:00pm.

**\*\*This entire schedule is subject to change per Board and Leadership discretion. \*\***