

**Meetings are held at Ross Towers, 500 N. Akard St., Suite 2600, Dallas, Texas 75201 at 7:30 A.M., unless otherwise noted.*

2016 Monthly Meeting Schedule – Wednesday Meeting Dates

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| October 19, 2016 | Meeting Canceled.* |
| November 10, 2016 | Red, White and You! Statewide Hiring Fair (attendance optional), Gilley's Dallas, 1135 S. Lamar, Dallas, Texas, 10:00 a.m. – 2:00 p.m. |
| November 16, 2016 | Awards Ceremony, Annual Meeting , Renewal of Staff Health Benefits, CEO Evaluation by the Full Board. and Welcome new & returning Board Directors |
| December 7-9, 2016 | TWC 20 th Annual Conference, Houston, Texas (limited availability) |

**Meeting canceled in deference to Board Directors' schedules.*

2017 Monthly Meeting Schedule – Wednesday Meeting Dates

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| February 15, 2017 | Annual Budget, and Engage Auditors |
| April 19, 2017 | Procurement, and Contracts |
| May 17, 2017 | 1 st Quarter Financial Report, Procurement |
| August 16, 2017 | Mid-year review of contracts, Presentation and Acceptance of the Annual Audit |
| September 20, 2017 | Approve Annual Contracts (Workforce, Childcare, Youth, Professional Contracts) |
| October 18, 2017 | Welcome new & returning Board Directors, CEO Evaluation by the Full Board |
| November 9, 2017 | Red, White and You! Statewide Hiring Fair (attendance optional) |
| November 15, 2017 | Awards Ceremony, Annual Meeting, Election of Officers and Renewal of Staff Health Benefits |
| December 2017 | TWC 21 st Annual Conference (attendance optional) |