

**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

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

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)