



2021 HART BOARD/COMMITTEE MEETING SCHEDULE

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| Regular Board meeting | Monday, January 4, 2021 |
| Finance and Audit Committee Meeting | Monday, January 25, 2021 |
| Strategic Planning and External Relations Committee | Monday, January 25, 2021 |
| Operations and Safety Committee Meeting | Monday, January 25, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, January 26, 2021 |
| Regular Board meeting | Monday, February 1, 2021 |
| Finance and Audit Committee Meeting | Monday, February 15, 2021 |
| Strategic Planning and External Relations Committee | Monday, February 15, 2021 |
| Operations and Safety Committee Meeting | Monday, February 15, 2021 |
| ADA Committee Meeting | Thursday, February 18, 2021* |
| Claims and Litigation Committee Meeting | Tuesday, February 23, 2021 |
| Regular Board meeting | Monday, March 1, 2021 |
| Finance and Audit Committee Meeting | Monday, March 15, 2021 |
| Strategic Planning and External Relations Committee | Monday, March 15, 2021 |
| Operations and Safety Committee Meeting | Monday, March 15, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, March 23, 2021 |
| Regular Board meeting | Monday, April 5, 2021 |
| Finance and Audit Committee Meeting | Monday, April 19, 2021 |
| Strategic Planning and External Relations Committee | Monday, April 19, 2021 |
| Operations and Safety Committee Meeting | Monday, April 19, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, April 27, 2021 |
| Regular Board meeting | Monday, May 3, 2021 |
| Finance and Audit Committee Meeting | Monday, May 17, 2021 |
| Strategic Planning and External Relations Committee | Monday, May 17, 2021 |
| Operations and Safety Committee Meeting | Monday, May 17, 2021 |
| ADA Committee Meeting | Thursday, May 20, 2021* |
| Claims and Litigation Committee Meeting | Tuesday, May 25, 2021 |
| Regular Board meeting | Monday, June 7, 2021 |
| Finance and Audit Committee Meeting | Monday, June 21, 2021 |
| Strategic Planning and External Relations Committee | Monday, June 21, 2021 |
| Operations and Safety Committee Meeting | Monday, June 21, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, June 22, 2021 |

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| Regular Board meeting | Monday, July 19, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, July 27, 2021 |
| Regular Board meeting | Monday, August 2, 2021 |
| Finance and Audit Committee Meeting | Monday, August 16, 2021 |
| Strategic Planning and External Relations Committee | Monday, August 16, 2021 |
| Operations and Safety Committee Meeting | Monday, August 16, 2021 |
| ADA Committee Meeting | Thursday, August 19, 2021* |
| Claims and Litigation Committee Meeting | Tuesday, August 24, 2021 |
| First Budget Hearing and regular Board meeting | TBD |
| Final Budget Hearing and regular Board meeting | TBD |
| Claims and Litigation Committee Meeting | Tuesday, September 28, 2021 |
| Finance and Audit Committee Meeting | Monday, October 18, 2021 |
| Strategic Planning and External Relations Committee | Monday, October 18, 2021 |
| Operations and Safety Committee Meeting | Monday, October 18, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, October 26, 2021 |
| Regular Board meeting | Monday, November 1, 2021 |
| Finance and Audit Committee Meeting | Monday, November 15, 2021 |
| Strategic Planning and External Relations Committee | Monday, November 15, 2021 |
| Operations and Safety Committee Meeting | Monday, November 15, 2021 |
| ADA Committee Meeting | Thursday, November 18, 2021* |
| Claims and Litigation Committee Meeting | Tuesday, November 23, 2021 |
| Regular Board meeting | Monday, December 6, 2021 |
| Finance and Audit Committee Meeting | Monday, December 20, 2021 |
| Strategic Planning and External Relations Committee | Monday, December 20, 2021 |
| Operations and Safety Committee Meeting | Monday, December 20, 2021 |
| Claims and Litigation Committee Meeting | Tuesday, December 28, 2021 |

HART Regular Board of Directors meetings occur on the first Monday of the month, at 9:00 a.m., for matters requiring consent, action and/or presentations.

HART Board Committees meet every 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 ADA Committee meets Quarterly on the third Thursday of the month, at 3:00pm.

HART Claims and Litigation Committee meets every fourth Tuesday of the month, at 9:00 a.m. depending on demand and necessity. These meeting are a CLOSED session with announced attendees.

*Tentative meeting dates waiting on approval from the committee