



2022 HART BOARD/COMMITTEE MEETING SCHEDULE

Regular Board of Directors Hybrid Meeting	Monday, January 10, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, January 24, 2022
Operations and Safety Committee Hybrid Meeting	Monday, January 24, 2022
Finance and Audit Committee Hybrid Meeting	Monday, January 24, 2022
Claims and Litigation Committee Meeting	Tuesday, January 25, 2022
Regular Board of Directors Hybrid Meeting	Monday, February 7, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, February 21, 2022 – President’s Day
Operations and Safety Committee Hybrid Meeting	Monday, February 21, 2022 – President’s Day
Finance and Audit Committee Hybrid Meeting	Monday, February 21, 2022 – President’s Day
ADA Committee Hybrid Meeting	Thursday, February 17, 2022*
Claims and Litigation Committee Meeting	Tuesday, February 22, 2022
Regular Board of Directors Hybrid Meeting	Monday, March 7, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, March 21, 2022
Operations and Safety Committee Hybrid Meeting	Monday, March 21, 2022
Finance and Audit Committee Hybrid Meeting	Monday, March 21, 2022
Claims and Litigation Committee Hybrid Meeting	Tuesday, March 22, 2022
Regular Board of Directors Hybrid Meeting	Monday, April 4, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, April 18, 2022
Operations and Safety Committee Hybrid Meeting	Monday, April 18, 2022
Finance and Audit Committee Hybrid Meeting	Monday, April 18, 2022
Claims and Litigation Committee Hybrid Meeting	Tuesday, April 26, 2022
Regular Board of Directors Hybrid Meeting	Monday, May 2, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, May 16, 2022
Operations and Safety Committee Hybrid Meeting	Monday, May 16, 2022
Finance and Audit Committee Hybrid Meeting	Monday, May 16, 2022
ADA Committee Hybrid Meeting	Thursday, May 19, 2022*
Claims and Litigation Committee Hybrid Meeting	Tuesday, May 24, 2022
Regular Board of Directors Hybrid meeting	Monday, June 6, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, June 20, 2022
Operations and Safety Committee Hybrid Meeting	Monday, June 20, 2022
Finance and Audit Committee Hybrid Meeting	Monday, June 20, 2022

Claims and Litigation Committee Meeting	Tuesday, June 28, 2022
Regular Board of Directors Hybrid Meeting	Monday, July 18, 2022
Claims and Litigation Committee Meeting	Tuesday, July 26, 2022
Regular Board of Directors Hybrid Meeting	Monday, August 1, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, August 15, 2022
Operations and Safety Committee Hybrid Meeting	Monday, August 15, 2022
Finance and Audit Committee Hybrid Meeting	Monday, August 15, 2022
ADA Committee Meeting	Thursday, August 18, 2022*
Claims and Litigation Committee Meeting	Tuesday, August 23, 2022
First Budget Hearing and regular Board meeting	TBD
Final Budget Hearing and regular Board meeting	TBD
Claims and Litigation Committee Meeting	Tuesday, September 27, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, October 17, 2022
Operations and Safety Committee Hybrid Meeting	Monday, October 17, 2022
Finance and Audit Committee Hybrid Meeting	Monday, October 17, 2022
Claims and Litigation Committee Meeting	Tuesday, October 25, 2022
Regular Board of Directors Hybrid Meeting	Monday, November 7, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, November 21, 2022
Operations and Safety Committee Hybrid Meeting	Monday, November 21, 2022
Finance and Audit Committee Hybrid Meeting	Monday, November 21, 2022
ADA Committee Meeting	Thursday, November 17, 2022*
Claims and Litigation Committee Meeting	Tuesday, November 22, 2022
Regular Board of Directors Hybrid Meeting	Monday, December 5, 2022
Strategic Planning and External Relations Hybrid Committee	Monday, December 19, 2022
Operations and Safety Committee Hybrid Meeting	Monday, December 19, 2022
Finance and Audit Committee Hybrid Meeting	Monday, December 19, 2022
Claims and Litigation Committee Meeting	Tuesday, December 27, 2022

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

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

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

**Pending committee approval*