

2024 Committee Report to the Board Schedule

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Board Liaison	BOD - All	BOD & GM	BOD	BOD	BOD & GM	BOD & APIC National Conf	BOD	BOD & GM	BOD& MN Fall Conf.	BOD Retreat	BOD & 3M Education Day	BOD & Holiday Luncheon
President		Executive Assistant						HLD			Executive Assistant	
President Elect		Mental/Behavioral Health and Addiction Services		Emerging Infections								
Past President		Pediatric Nominating - Openings			Nominating - Ballot Update	APIC	3M Education Day		APIC MN Fall Conf	BOD Retreat	NHSN Coordinator Conference Committee	11.1.1.
Vice President	BIP	Education Committee			Conference Committee BIP	Natl Conf		Education Committee				
Treasurer	Budget - National Conf	Budget Approval		Budget - Fall Conf			Budget Review			Budget Review		
Secretary	Policy Management	Policy Management			Policy Manageme nt			Policy Manageme nt			Policy Managemen t	
Director At Large	LTC Ambulatory Care International											

Report Requirements (contact your board liaison with questions):

- Informal report during the assigned board meeting month (time to be arranged in advance your BOD liaison)
- Provide an update on the work of your committee (What do you want the board to know?)
- Report on any concerns or issues (How can the board be of help to you and your committee?)
- Bring committee job description and discuss any necessary changes with the Board

Updated: 1/18/2023