

NOTICE OF OPEN MEETINGS*
 In Accordance with Michigan's Open Meetings Act
 (Public Act No. 267 of 1976, as Amended)

*Meetings are held in the Burnham Brook Boardroom, 2nd Floor of the Kool Family Community Center, at its principal office located at 200 West Michigan, Suite 102, Battle Creek, MI 49017

POLICY BOARD MEETINGS FOR 2023-2024 *Attachment D*

The Policy Board of Directors for CareWell Services SW meets the fourth Monday of each month at 5:30 pm (unless otherwise noted).

Date	Time	Details
October 23, 2023	5:30 pm	ANNUAL MTG.
November 27, 2023	5:30 pm	
December 2023	NO MTG	NO MEETING
January 22, 2024	5:30 pm	
February 26, 2024	5:30 pm	
March 25, 2024	NO MTG	NO MEETING

Date	Time	Details
April 22, 2024	5:30 pm	
May 20, 2024	4:00 pm	Public Hearing—Joint Meeting
June 24, 2024	5:30 pm	
July 2024	NO MTG	NO MEETING
August 26, 2024	5:30 pm	
September 23, 2024	5:30 pm	

ADVISORY COUNCIL MEETINGS FOR 2023-2024

The Advisory Council for CareWell Services SW meets the third Monday of each month at 4:00 pm (unless otherwise noted).

Date	Time	Details
October 16, 2023	4:00 pm	
November 20, 2023	4:00 pm	
December 2023	NO MTG	NO MEETING
January 2024	NO MTG	NO MEETING
February 19, 2024	4:00 pm	
March 18, 2024	4:00 pm	

Date	Time	Details
April 15, 2024	4:00 pm	
May 20, 2024	4:00 pm	Public Hearing—Joint Meeting
June 17, 2024	NO MTG	NO MEETING
July 2024	NO MTG	NO MEETING
August 19, 2024	4:00 pm	
September 16, 2024	4:00 pm	

Please note, the above schedules are subject to change.

For information and questions regarding the meetings, please call Valerie Barnaby at 269-441-0917.

Our Mission: Promoting health, independence, and choice for seniors, persons with disabilities and caregivers
Our Vision: A community where people are cared for with dignity and respect
Our Values: Integrity, quality, commitment, financial responsibility, and advocacy