



Health care you can count on.
Service you can trust.

Committee Calendar

This document contains the schedule for Board Committees

Standing Committee Meetings

Standing Committees are defined in the Bylaws. A majority of these committees are open for Board members to attend.

To learn more about these meetings, please look in the Bylaws of the Alameda Alliance for Health, located under tab 3, starting on page 15.

Ad Hoc Committee Meetings

At present, there are no Ad Hoc Committees.

To learn more about these meetings, please look in the Bylaws of the Alameda Alliance for Health, located under tab 3, starting on page 15.

If you would like to attend any of the meetings listed in this document or become an active Board member on the committee, please contact Brenda Martinez.



Standing Committees

Schedule in 2024

Finance Committee

The Finance Committee meets monthly on the Tuesday preceding the monthly Board of Governors meeting.

January Recess – No Meeting

February 06

March Recess – No Meeting

April Recess – No Meeting

May 07

June 11

July 09

August Recess – No Meeting

September 10

October 08

November Recess – No Meeting

December 10

Compliance Advisory Committee

The Compliance Advisory Committee meets the 2nd Friday of each month, starting at 10:30 am, before the Board of Governors Meeting. (Recess month applies).



Community Advisory Committee “CAC”

The Consumer Advisory Committee, also known as the Members Advisory Committee (MAC), meets quarterly.

March 14

June 20

September 19

December 06

Strategic Planning Committee and The Executive Committee

The Strategic Planning Committee and the Executive Committee meet as needed.