

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2023 – JUNE 30, 2024**

All interested persons are invited to attend meetings of the St. Charles Council on Aging Inc. Board of Directors and committees. All meetings are open to the public. The meetings are held in the Conference Room of the Administration Office, 282 Judge Edward Dufresne Parkway, Luling, LA 70070.

EXECUTIVE COMMITTEE MEETING SCHEDULE

The regular monthly meeting of the Executive Committee of the Board of Directors is held on a Tuesday two (2) weeks before the regular monthly meeting at 9:30 a.m. as follows **Denotes deviation from schedule:*

July 5, 2023*	October 31, 2023	March 5, 2024
August 1, 2023	December 5, 2023	April 2, 2024
September 5, 2023	January 2, 2024	April 30, 2024
October 3, 2023	February 6, 2024	June 4, 2024

MONTHLY MEETING SCHEDULE

All monthly meetings are held at 9:30 a.m. on the Third Thursday of the month.

**Denotes deviation from schedule.*

Note: Annual Training To be announced

July 20, 2023	November 16, 2023	March 21, 2024
August 17, 2023	December 21, 2023	April 18, 2024
September 21, 2023	January 18, 2024	May 16, 2024
October 19, 2023	February 22, 2024	June 20, 2024

STANDING COMMITTEE MEETINGS SCHEDULE

All meetings of the Standing Committees are held on the Friday before the Board of Directors meeting every other month beginning in August as follows:

Center Operations Committee	10:00 a.m.	Personnel Committee	11:00 a.m.
Transportation Committee.....	10:30 a.m.	Finance Committee.....	11:30 a.m.

August 11, 2023	February 16, 2024
October 13, 2023	April 12, 2024
December 15, 2023	June 14, 2024

*Note: The Finance Committee also meets at 8:45 a.m. on the day of the Board meeting.
Joint Personnel & Finance Meeting February 16, 2024*

Long Range Planning Committee will meet TBA.

Advisory Council Public Relations Development Committee meets Every Six Months – August and February

Schedule approved by the Board of Directors  March 16, 2023
SECRETARY DATE

NOTICE: St. Charles Council on Aging Inc. will, upon request and with three (3) days advance notice, provide reasonable accommodations to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodations is requested to contact April Keller at 783-6683 to discuss the accommodations needed.
Due notice of changes in date and/or time and/or location of meeting will be given if any change is necessary. Due notice will be given of any special/public meetings that are called.

Revised 1/24/2023 amk