

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS MEETING SCHEDULE
JULY 1, 2026 – JUNE 30, 2027**

All Board and committee meetings are open to the public and held in the Administration Office Conference Room, 282 Judge Edward Dufresne Parkway, Luling, LA 70070.

EXECUTIVE COMMITTEE MEETING SCHEDULE

Executive Committee meetings are held at 1:30 p.m. on Tuesdays, two weeks before the regular monthly Board meeting. ** Denotes a schedule change.*

June 23, 2026*	November 3, 2026	March 2, 2027
August 4, 2026	December 1, 2026	April 6, 2027
September 1, 2026	January 5, 2027	May 4, 2027
October 6, 2026	February 2, 2027	June 1, 2027

MONTHLY MEETING SCHEDULE

Monthly meetings are held at 9:30 a.m. on the third Thursday of each month.

**Denotes a schedule change.*

Note: Annual Training (TBA, 10:00 a.m.)

July 16, 2026	November 19, 2026	March 18, 2027
August 20, 2026	AC/BOD Potluck December 17, 2026	April 29, 2027*
September 17, 2026	January 21, 2027	May 20, 2027
October 22, 2026	February 18, 2027	June 17, 2027

STANDING COMMITTEE MEETINGSSCHEDULE

Standing Committee meetings are held on the Friday before the Board meeting every other month.

Center Operations Committee	9:30 a.m.	Personnel Committee	10:15 a.m.
Transportation Committee.....	9:50 a.m.	Finance Committee.....	10:45 a.m.

August 14, 2026	February 12, 2027
October 16, 2026	April 23, 2027
December 11, 2026	June 11, 2027

Note: The Finance Committee also meets at 9 a.m. on the day of the Board meeting.

Joint Personnel & Finance Meeting February 12, 2027

Long Range Planning Committee: TBA.

Advisory Council Public Relations Development Committee meets every six months: August and February.

Schedule approved by the Board of Directors


SECRETARY

June 23, 2026
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 accommodation is requested to contact April Keller at 783-6683 to discuss the accommodation 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 5/26 DB