ST. CHARLES COUNCIL ON AGING INC. ADVISORY COUNCIL - MEETING SCHEDULE JULY 1, 2024 - JUNE 30, 2025

All interested persons are invited to attend meetings of the St. Charles Council on Aging Inc. Advisory Council 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 Advisory Council is held on a Monday two (2) weeks before the regular monthly meeting at 10:30 a.m. as follows *Denotes deviation from schedule and will be held 1:30 pm:

June 24, 2024*	November 4, 2024	March 3, 2025
August 5, 2024	December 2, 2024	March 31, 2025
September 3, 2024*	January 6, 2025	May 5, 2025
September 30, 2024	February 3, 2025	June 2, 2025

MONTHLY MEETING SCHEDULE

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

*Denotes deviation from schedule. Note: Annual Training To be announced 10:00a.m.

July 17, 2024	November 20, 2024	March 19, 2025
August 21, 2024	AC/BOD Potluck December 19, 2024*	April 23, 2025 *
September 18, 2024	January 22, 2025	May 21, 2025
October 16, 2024	February 19, 2025	June 18, 2025

STANDING COMMITTEE MEETINGSSCHEDULE

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 Committee9:3	30 a.m.	Personnel Committee	.11:00 a.m.
Transportation Committee10:	15 a.m.	Finance Committee	.11:45 a.m.

August 16, 2024 February 14, 2025 October 11, 2024 April 11, 2025 December 13, 2024 June 13, 2025

Note: The Finance Committee also meets at 8:45 a.m. on the day of the Board meeting. Joint Personnel & Finance Meeting February 14, 2025

Long Range Planning Committee will meet TBA.

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

Schedule approved by the Advisory Council

May 15, 2024

<u>NOTICE</u>: 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 5/15/2024 amk