

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2021 – JUNE 30, 2022**

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, 626 Pine Street – Suite A, Hahnville, Louisiana 70057.

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 6, 2021	November 2, 2021	March 2, 2022 *
August 3, 2021	November 30, 2021	April 5, 2022
September 7, 2021	January 4, 2022	May 3, 2022
October 5, 2021	February 1, 2022	May 31, 2022

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 10:00 a.m.

July 22, 2021*	November 18, 2021	March 17, 2022
August 19, 2021	December 16, 2021	April 21, 2022
September 23, 2021*	January 20, 2022	May 19, 2022
October 21, 2021	February 17, 2022	June 16, 2022

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 Committee9:00 a.m.	Transportation Committee.....10:00 a.m.
Personnel Committee9:30 a.m.	Finance Committee.....10:30 a.m.

August 13, 2021	February 11, 2022
October 15, 2021	April 15, 2022
December 10, 2021	June 10, 2022

*Note: The Finance Committee also meets at 8:45 a.m. on the day of the Board meeting.
Joint Personnel & Finance Meeting February 11, 2022*

Long Range Planning Committee will meet Wednesday, TBA at 10:00 a.m. – 12:00 Noon

Advisory Council Public Relations Development Committee meets Every Six Months – August and February at 10:00 a.m.

Schedule approved by the Board of Directors  May 20, 2021
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.