

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2019 – JUNE 30, 2020**

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 2, 2019	November 5, 2019	March 3, 2020
August 6, 2019	December 3, 2019	March 31, 2020
September 3, 2019	January 2, 2020*	May 5, 2020
October 1, 2019	February 4, 2020	June 2, 2020

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 18, 2019	November 21, 2019	March 19, 2020
August 22, 2019	December 19, 2019	April 16, 2020
September 19, 2019	January 16, 2020	May 21, 2020
October 17, 2019	February 20, 2020	June 18, 2020

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 16, 2019	February 14, 2020
October 11, 2019	April 10, 2020
December 13, 2019	June 12, 2020

*Note: The Finance Committee also meets at 8:45 a.m. on the day of the Board meeting.
Joint Personnel & Finance Meeting February 15, 2019*

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



SECRETARY

5-16-19
~~DRAFT~~
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.