

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2020 – JUNE 30, 2021**

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:*

June 30, 2020	November 3, 2020	March 2, 2021
August 4, 2020	December 1, 2020	April 6, 2021
August 31, 2020*	January 5, 2021	May 4, 2021
September 29, 2020	February 2, 2021	June 1, 2021

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 16, 2020	November 19, 2020	March 18, 2021
August 20, 2020	December 17, 2020	April 22, 2021
September 17, 2020	January 21, 2021	May 20, 2021
October 15, 2020	February 18, 2021	June 17, 2021

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 14, 2020	February 12, 2021
October 9, 2020	April 9, 2021
December 11, 2020	June 11, 2021


Note: The Finance Committee also meets at 8:45 a.m. on the day of the Board meeting.

Joint Personnel & Finance Meeting February 18, 2021

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

June 26, 2020
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 6/3/2020 amk