

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2022 – JUNE 30, 2023**

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, 150 Troxclair Lane, Destrehan, LA 70047.

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 2:00 p.m. as follows **Denotes deviation from schedule:*

July 5, 2022	November 1, 2022	February 28, 2023
August 2, 2022	December 6, 2022	April 4, 2023
September 6, 2022	January 3, 2023	May 2, 2023
October 4, 2022	February 7, 2023	June 6, 2023

MONTHLY MEETING SCHEDULE

All monthly meetings are held at 2:30 p.m. on the Third Thursday of the month.

**Denotes deviation from schedule.*

Note: Annual Training To be announced

July 21, 2022	November 17, 2022	March 16, 2023
August 18, 2022	December 15, 2022	April 20, 2023
September 22, 2022	January 19, 2023	May 18, 2023
October 20, 2022	February 23, 2023*	June 22, 2023

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 Committee	10:00 a.m.	Transportation Committee.....	11:00 a.m.
Personnel Committee	10:30 a.m.	Finance Committee.....	11:30 a.m.


August 12, 2022	February 17, 2023
October 14, 2022	April 14, 2023
December 9, 2022	June 16, 2023

*Note: The Finance Committee also meets at 2:00 p.m. on the day of the Board meeting.
Joint Personnel & Finance Meeting February 17, 2023*

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

Schedule approved by the Board of Directors



SECRETARY

May 19, 2022
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 2/25/2022 amk