

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2024 – JUNE 30, 2025**

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, 282 Judge Edward Dufresne Parkway, Luling, LA 70070.

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 25, 2024*	November 5, 2024	March 5, 2025
August 6, 2024	December 3, 2024	April 1, 2025
September 3, 2024	January 7, 2025	May 6, 2025
October 1, 2024	February 4, 2025	June 3, 2025

MONTHLY MEETING SCHEDULE

All monthly meetings are held at 9:30 a.m. on the following dates:

Note: Annual Training To be announced

July 18, 2024	November 21, 2024	March 20, 2025
August 22, 2024	AC/BOD Potluck December 19, 2024	April 24, 2025
September 19, 2024	January 23, 2025	May 22, 2025
October 17, 2024	February 20, 2025	June 19, 2025

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 Committee9:30 a.m.	Personnel Committee11:00 a.m.
Transportation Committee.....10:15 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 Board of Directors



 SECRETARY

May 16, 2024
 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 5/15/2024 amk