

**ST. CHARLES COUNCIL ON AGING INC.
BOARD OF DIRECTORS – MEETING SCHEDULE
JULY 1, 2025 – JUNE 30, 2026**

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 24, 2025*	November 4, 2025* 11am	March 3, 2026
August 5, 2025	December 2, 2025	April 7, 2026
September 2, 2025	January 6, 2026	May 5, 2026
September 30, 2025	February 3, 2026	June 2, 2026

MONTHLY MEETING SCHEDULE

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

Note: Annual Training To be announced

July 17, 2025	November 20, 2025	March 19, 2026
August 21, 2025	AC/BOD Potluck December 18, 2025	April 23, 2026
September 18, 2025	January 22, 2026	May 21, 2026
October 16, 2025	February 19, 2026	June 18, 2026

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	9:30 a.m.	Personnel Committee	11:00 a.m.
Transportation Committee.....	10:15 a.m.	Finance Committee.....	11:45 a.m.

August 15, 2025	February 13, 2026
October 10, 2025	April 17, 2026
December 12, 2025	June 12, 2026

Note: *The Finance Committee also meets at 8:45 a.m. on the day of the Board meeting.
Joint Personnel & Finance Meeting February 13, 2026*

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

April 24, 2025
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 4/1/2025 amk