

**ST. CHARLES COUNCIL ON AGING INC.  
BOARD OF DIRECTORS – MEETING SCHEDULE  
JULY 1, 2018 – JUNE 30, 2019**

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 5, 2018*	October 18, 2018*	March 4, 2019
July 31, 2018	December 4, 2018	April 2, 2019
September 4, 2018	January 2, 2019*	April 30, 2019
October 2, 2018	February 5, 2019	June 4, 2019

**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 19, 2018	November 15, 2018	March 21, 2019
August 16, 2018	December 20, 2018	April 18, 2019
September 21, 2018	January 17, 2019	May 16, 2019
October 18, 2018	February 21, 2019	June 20, 2019

**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 .....9:00 a.m.	Transportation Committee.....10:00 a.m.
Personnel Committee .....9:30 a.m.	Finance Committee.....10:30 a.m.

August 10, 2018	February 15, 2019
October 12, 2018	April 12, 2019
December 14, 2018	June 14, 2019

*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*

Personnel Committee will also meet September 14, 2018, November 9, 2018, January 11, 2019, March 8, 2019, and May 10, 2019 to revise Payscale, Employee Appraisals, and Personnel Policy

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

  
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 SECRETARY 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.