ST. CHARLES COUNCIL ON AGING INC. ADVISORY COUNCIL – MEETING SCHEDULE JULY 1, 2018 – JUNE 30, 2019

All interested persons are invited to attend meetings of the St. Charles Council on Aging Inc. Advisory Council 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 Advisory Council is held on a Monday two (2) weeks before the regular monthly meeting at 2:00 p.m. as follows *Denotes deviation from schedule:

July 5, 2018*	October 22, 2018*	March 4, 2019
July 30, 2018	December 3, 2018	April 1, 2019
September 4, 2018*	January 2, 2019*	April 29, 2019
October 1, 2018	February 4, 2019	June 3, 2019

MONTHLY MEETING SCHEDULE

All monthly meetings are held at 9:30 a.m. on the Third Wednesday of the month. *Denotes deviation from schedule.

Note: Annual Training To be announced 10:00a.m.

July 18, 2018	November 14, 2018	March 20, 2019
August 15, 2018	December 19, 2018	April 17, 2019
September 19, 2018	January 16, 2019	May 15, 2019
October 17, 2018	February 20, 2019	June 19, 2019

STANDING COMMITTEE MEETINGSSCHEDULE

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 Commi	ttee10:00 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

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 TBA at 10:00 a.m. - 12:00 Noon

Advisory Council Public Relations Development Committee meets quarterly – Every Six Months: August and February at 10:00 a.m.

Schedule approved by the Advisory Council

December 14, 2018

June 21, 2018

June 14, 2019

<u>NOTICE</u>: 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 5/3/18 amk