

LCC Board of Directors CONFIRMED 2018 Meeting Schedule

Month	Executive Committee	Board Meeting
JANUARY	Monday, January 15, 2018 @7:30 am – 9:00 am Review 2017 year end draft results	Thursday, January 25, 2018 @7:30 am -9:30 am 2017 Year end draft results
FEBRUARY	No Meeting	No Meeting
MARCH	No Meeting	Thursday, March 8, 2018 at 7:30 am to 9:30 am 2017 Audit Presentation Jan 2018 Financial results
APRIL	Monday, April 9, 2018 @7:30 am – 9:00 am Review Feb financial results Future LCC Board members recruitment discussion 2018 forecast review	Thursday, April 26, 2018 @7:30 am-9:30 am 2017 LCC Annual Report Review Feb & March 2018 financial results Board recruitment Discussion
MAY	Monday, May 14, 2018 @7:30 am – 9:00 am Review April financial results	No Meeting
JUNE	No Meeting	Thursday, June 14 ,2018 (7:30 am – 12:30 pm) Review April, May 2018 Financial Results Board Recommendations Annual Strategic Planning Discussion & lunch
JULY	No Meeting	No meeting
AUGUST	Monday, August 27, 2018 @7:30 am – 9:00 am Review June and July 2017 results Draft Strategic Plan review Budget goals for 2019	No meeting
SEPTEMBER	No Meeting	Thursday, September 13, 2018 (7:30 am – 9:30 am) June, July, August 2018 Financials 2019-2020 LCC Strategic Plan Review 2018 LCC Operational Plan & Budget Presentation 2018 Capital Plan Presentation 2019 Board Nominations
OCTOBER	Monday, October 15, 2018 @7:30 am – 9:00 am Sept 2018 Draft financial review Review 2018 Forecast	Thursday, October 25, 2018 (7:30 am – 9:30 am) September 2018 financials Board policy review
NOVEMBER	Monday, November 19, 2018 @7:30 am – 9 am Review October 2018 Financial Results LCC Board Policy Review	No Meeting
DECEMBER	No Meeting	Thursday, December 20, 2018 (4:30 pm – 9 pm) October & November financial results Board policy review Executive Committee established for 2019 Festive Dinner to follow w guests and/or spouses