

MEMO

TO: Board of Directors
FROM: Laurie A. Piccolo, Executive Director
RE: 2018 Board Meeting Schedule
DATE: December 11, 2017

<u>MONTH</u>		<u>TIME</u>	<u>DATE</u>
January	<i>No Meeting Scheduled</i>		
February		4:30 p.m.	February 6, 2018
March		4:30 p.m.	March 6, 2018
April	Joint meeting with Policy Council (Location to be announced)	5:00 p.m.	April 10, 2018
May		4:30 p.m.	May 1, 2018
June		4:30 p.m.	June 5, 2018
July	<i>No Meeting Scheduled</i>		
August	ANNUAL MEETING (Location to be announced)	4:30 p.m.	August 7, 2018
September		4:30 p.m.	September 4, 2018
October		4:30 p.m.	October 1, 2018
November		4:30 p.m.	November 6, 2018
December		4:30 p.m.	December 4, 2018

All meetings (except the Annual Meeting in August and the joint meeting of the Board of Directors and the Head Start Policy Council in April) will be held at Site I Boardroom, unless otherwise notified.