

MEMO

TO: Board of Directors
FROM: Laurie A. Piccolo, Executive Director
RE: 2017 Board Meeting Schedule
DATE: November 28, 2017

<u>MONTH</u>		<u>TIME</u>	<u>DATE</u>
January	<i>No Meeting Scheduled</i>		
February		4:30 p.m.	2-7-17
March		4:30 p.m.	3-7-17
April	Joint meeting with Policy Council	5:00 p.m.	4-11-17
May		4:30 p.m.	5-2-17
June		4:30 p.m.	6-6-17
July	<i>No Meeting Scheduled</i>		
August	ANNUAL MEETING (location to be announced)	4:30 p.m.	8-1-17
September		4:30 p.m.	9-5-17
October		4:30 p.m.	10-3-17
November		4:30 p.m.	11-7-17
December		4:30 p.m.	12-5-17

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.