

Resolution 2019-1

2019-2020 Board Meeting Schedule

WHEREAS, THE Board of Directors would like to establish a clear schedule of meetings for the upcoming year, and

WHEREAS, the Board of Directors would like to have the off-season meetings at the LACC Clubhouse,

NOW, THEREFORE, the Board of Directors resolves to establish the following schedule for the regular monthly meetings of the Board of Directors:

July 27, 2019	8:30 a.m.	Firehall #2	
August 17, 2019	8:30 a.m.	Firehall #2	
September 4, 2019	8:00-3:30	Admin CR	Dept Heads meet BOD- 2020 Budget
September 21, 2019	8:30 a.m.	Firehall #2	Reg Mtg & Budget Draft I Review
October 5, 2019	8:30-10:30 a.m.	Firehall #2	Town Hall Meeting
October 12, 2019	8:30	Firehall #2	Draft II budget reviewed by BOD
October 19, 2019	8:30 a.m.	Firehall #2	Reg Mtg & Approve 2020 Budget
November 16, 2019	8:30 a.m.	Clubhouse	
December	No Meeting		
January 18, 2020	8:30	Clubhouse	
February	No Meeting		
March 21, 2020	8:30 a.m.	Clubhouse	
April 18, 2020	8:30 a.m.	Clubhouse	
May 16, 2020	8:30 a.m.	Firehall #2	
June 20, 2020	8:30 a.m.	Firehall #2	
July 4, 2020	9:30 a.m.	Firehall #2	Annual Meeting
July 25, 2020	8:30 a.m.	Firehall #2	

Approved this 27th day of July, 2019.

President

ATTEST:

Secretary