

LCC Board of Directors 2019 Meeting Schedule

Month	Executive Committee	Board Meeting
JANUARY	Monday, January 28, 2019 @ 7:30 am-9:00 am December 2018 Financial review 2018 Draft results review	Thursday, January 31st, 2019 @7:30 am -9:30 am LCC 2018 Year end draft financial results 2018 guest and LCC team survey results
FEBRUARY	No Meeting	No Meeting
MARCH	Monday, March 11th @7:30 am-9:00 am January Financial review GM Annual Review	No Meeting
APRIL	No Meeting	Thursday, April 4th, 2019 at 7:30 am to 9:30 am 2018 Draft Audit Presentation Jan and February 2019 Financial results
MAY	Monday, May 6th, 2019 @7:30 am – 9:00 am March financial Board recruitment discussion	Thursday, May 23rd, 2019 @7:30 am-9:30 am 2018 LCC Annual Report Review March 2019 financial results, April walked in Board recruitment Discussion
JUNE	Monday, June 3, 2019 @7:30 am – 9:00 am Review April financial results Review strategic review agenda	Thursday, June 20 ,2019 (7:30 am – 12:30 pm) Review April, May 2019 Financial Results Board Strategic Review & Recommendations Lunch included
JULY	No Meeting	No meeting
AUGUST	Monday, August 26, 2019 @7:30 am – 9:00 am Review June and July 2018 results Draft Strategic Plan review Draft Budget for 2020	No meeting
SEPTEMBER	No Meeting	Thursday, September 19, 2019 (7:30 am – 9:30 am) June, July 2019 Financials 2020-2022 LCC Strategic Plan Review 2020 LCC Operational Plan & Budget Presentation 2020 Capital Plan Presentation 2020 Board Nominations
OCTOBER	Monday, October 21, 2019 @7:30 am – 9:00 am August 2019 financial review Review 2019 Forecast	Thursday, October 31, 2019 (7:30 am – 9:30 am) August, September 2019 financials Board policy review
NOVEMBER	Monday, November 25, 2019 @7:30 am – 9 am Review October 2019 Financial Results LCC Board Policy Review	No Meeting
DECEMBER	No Meeting	Thursday, December 19, 2019 (4:30 pm – 9 pm) October & November (walked in) financial results Board policy review Executive Committee established for 2020 Festive Dinner to follow w guests and/or spouses