

2014-2015 Board Committee Meetings Calendar



Month:

<b>July, 2014</b>	<b>Committee</b>	<b>Time</b>	<b>Formula For Meeting Times</b>
9	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
9	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of every month <i>*(New Board Member Orientation)</i>
14	Consumer Advisory - Cecil	10:15 am - 11:00 am	Meets on the 2nd Monday of every other month
14	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
14	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
15	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
17	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
21	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
23	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <i>(Business - Introduction of New Board Members)</i>

**August, 2014**

6	Consumer Advisory - Harford	10:15 am - 11:00 am	Meets on the 1st Wednesday of every other month
11	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
13	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
13	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of each month <i>*(Committee Retreat)</i>
18	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
19	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
21	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
25	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
27	Board of Directors	4:00 pm - 6:00 pm	<i>No Board Meeting in August</i>

<b>September, 2014</b>	<b>Committee</b>	<b>Time</b>	<b>Formula For Meeting Times</b>
8	Consumer Advisory - Cecil	10:15 am - 11:00 am	Meets on the 2nd Monday of every other month
8	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
10	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
10	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of every month
15	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
16	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
18	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
22	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
24	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <i>(Mission - Division TBA)</i>

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October, 2014	Committee	Time	Formula For Meeting Times
1	Consumer Advisory - Harford	10:15 am - 11:00 am	Meets on the 1st Wednesday of every other month
8	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
8	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of each month
13	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
13	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
16	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
21	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
20	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
22	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <i>(Business - CEO Evaluation)</i>

November, 2014

10	Consumer Advisory - Cecil	10:15 am - 11:00 am	Meets on the 2nd Monday of every other month
10	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
10	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
12	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of every month
12	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
13	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting <i>(**Date Change Due to Holiday**)</i>
17	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
18	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
19	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <i>(**Date Change Due to Holiday**)</i> Mission - Division TBA

December, 2014

3	Consumer Advisory - Harford	10:15 am - 11:00 am	Meets on the 1st Wednesday of every other month
8	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
8	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
10	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
10	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of each month
11	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting <i>(**Date Change Due to Holiday**)</i>
15	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
16	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
17	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <i>(**Date Change Due to Holiday**)</i> No Meeting

2014-2015 Board Committee Meetings Calendar

**January, 2015**

12	Consumer Advisory - Cecil	10:15 am - 11:00 am	Meets on the 2nd Monday of every other month
12	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
14	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
14	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of every month
20	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
20	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting <b>(** Date Change Due to Holiday**)</b>
22	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
26	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
28	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <b>(Business)</b>

**February, 2015**

4	Consumer Advisory - Harford	10:15 am - 11:00 am	Meets on the 1st Wednesday of every other month
9	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
11	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
11	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of each month
17	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting <b>(** Date Change Due to Holiday**)</b>
17	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
19	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
23	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
25	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <b>(Mission - Division TBA)</b>

**March, 2015**

9	Consumer Advisory - Cecil	10:15 am - 11:00 am	Meets on the 2nd Monday of every other month
9	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
11	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
11	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of every month
16	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
17	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
19	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
23	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
25	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month <b>(Business)</b>

2014-2015 Board Committee Meetings Calendar

**April, 2015**

1	Consumer Advisory - Harford	10:15 am - 11:00 am	Meets on the 1st Wednesday of every other month
8	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
8	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of each month
13	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
13	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
16	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
20	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
21	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
22	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month ( <i>Mission - Division TBA</i> )

**May, 2015**

11	Consumer Advisory - Cecil	10:30 am - 11:30 am	Meets on the 2nd Monday of every other month
11	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
13	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
13	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of every month
18	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
19	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
21	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
26	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting ( <i>** Date Change Due to Holiday**</i> )
27	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month ( <i>Business - Preliminary Budget Review</i> )

**June, 2015**

3	Consumer Advisory - Harford	10:15 am - 11:00 am	Meets on the 1st Wednesday of every other month
8	Personnel	11:30 am - 12:30 pm	Meets on the 2nd Monday of each month (Susquehanna Workforce Office)
10	Fund Development	8:30 am - 9:30 am	Meets on the 2nd Wednesday of every month (Rt. 40 Office)
10	Board Development & Stewardship	Noon - 1:00 pm	Meets on the 2nd Wednesday of each month
15	Executive	4:00 pm - 5:00 pm	Meets on Monday ten days before the Board meeting
16	Advocacy	3:00 pm - 4:00 pm	Meets on the 3rd Tuesday of each month
18	Finance	4:00 pm - 5:00 pm	Meets on Thursday one week before the Board meeting
22	Governance	5:00 pm - 6:00 pm	Meets on Monday before Board meeting
24	Board of Directors	4:00 pm - 6:00 pm	Meets on the 4th Wednesday of each month ( <i>Business - Annual Meeting, Approval of Budget, Election of New Board Members, Election of Board Officers</i> )