

Board of Directors Meeting Schedule 2011

Schedule:

January 24 (Monday)	9:30 Conference Call Meeting
February 28th (Monday) (Presidents Day is 21st)	9:30 Board Meeting
March 21 (Monday)	9:30 Audit Committee (cancelled) 10:30 Board Meeting
April 25 (Monday)	9:30 Board Meeting
May 23 (Monday) (Memorial Day is 30th)	9:30 Audit Committee to review year-end schedule & auditors work plan 10:30 Board meeting
June 20 (Monday)	8:30 Human Resources Committee to review performance of executive staff and recommend to the Board salary and salary adjustments for Officers of the Service 9:30 Board Meeting
July 25 (Monday)	9:30 Conference Call Meeting
August 18 (Thursday) (MACO is 17-20)	8:30 Board Meeting – MACO
August 31 (Wed)	2:00 Conference Call meeting (Darlington Rate Increase)
September 26 (Monday)	9:00 Human Resources Committee to recommend performance incentive payout percentage, if any, for executive staff. 9:30 Audit Committee to review year-end results and draft of Financials. 10:30 Board Meeting (World Trade Center) BEST11 final results review and recommendations

October 24 (Monday)

9:30 Board Meeting

November 14 (Monday)

**9:30 Board Meeting
Followed by Strategic Planning session**

December 12 (Monday)

9:30 Board Meeting