

OPTIMIST YOUTH HOMES & FAMILY SERVICES

Board,
Committees,
Corp. Meetings
Calendar
Rev. 7/30/18

2018-19

MEETING ROOMS

B= Board Room
T=Training Room
O=Orlando's Office
MC=Main Campus
MB=Murphy Bldg.
AC=Activity Center

JULY

Board Retreat- 7/28

AUGUST 6

O: Finance & Admin. 4:30 PM
B: Charter School Board 6:00 PM
B: Governing Board *6:45 PM

***HAWAII DRAWING**

SEPTEMBER 10

No Board Meetings

OCTOBER 1

T: Program QI 4:00 PM
B: Resource Dev. 4:30 PM
O: Human Resources 5:00 PM
B: Charter School Board 6:00 PM
B: Governing Board 6:45 PM

NOVEMBER 5

No Board Meetings

DECEMBER 3

B: Program QI 4:15 PM
B: Audit Committee 4:00 PM
B: Charter School Board 5:00 PM
B: Governing Board 5:30 PM
MC: Corporation Mtg. 7:00 PM
• **Note time changes**
• **Tree Lighting- 6:00 pm**

JANUARY 28

B: Resource Development. 4:30 PM
O: Finance & Admin. 5:00 PM
B: Charter School Board 6:00 PM
B: Board Meeting 6:45 PM
PLEASE NOTE- 4TH MONDAY OF MONTH

FEBRUARY

No Board Meetings

Nominating Committee: TBD

MARCH 4

No Board Meetings

APRIL 1

MB: Program QI 4:00 PM
AC: Resource Develop. 4:30 PM
AC: Charter School Board 6:00 PM
AC: Governing Board 6:45 PM

**Dinner at 5:30 pm in Activity Center*

MEETINGS AT PACIFIC LODGE CAMPUS

MAY 6

JUNE 3

O: Finance & Admin. 4:00 PM
T: Resource Develop. 4:30 PM
B: Charter School Board 5:00 PM
B: Governing Board 5:45 PM
MC: Annual Corp. Meeting 7:00 PM
*** Note time changes**
Board Dinner: TBD
Board Retreat: TBD

**Dinner on Board meeting nights is at 5:30 PM- Dinner on Corporation meeting nights is at 6:30 PM
Board Development Conference Calls -As Needed**