

To: AAA 1-B Board of Directors and Advisory Council
From: Pamela Moffitt, Executive Services Manager
Date: November 9, 2018
Subject: 2019 Proposed Meeting Schedule

All meetings are held at the Area Agency on Aging 1-B, 29100 Northwestern Highway, Suite 400, Southfield, MI 48034, unless otherwise noted.

Board of Directors (All meetings start at 9:30 a.m.)

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| February 22 | |
| March 1 | New Member Orientation |
| March 22 | |
| April 26 | Annual Meeting |
| May 10 | Annual Community Meeting* |
| June 28 | |
| August 23 | |
| September 27 | |
| October 25 | |
| November 22 | |

Finance Committee (All meetings start at 1:30 p.m.)

February 14
March 14
April 11
May 9
June 13
July 11
August 8
September 12
October 10
November 14

Governance Committee (All meetings start at 11:00 a.m.)

February 11
April 8
June 10
August 12
October 14

Advisory Council** (All meetings start at 9:30 a.m.)

| | |
|-------------|----------------------------------|
| February 20 | |
| March 1 | New Member Orientation |
| March 20 | |
| April 17 | |
| May 10 | Annual Community Meeting* |
| June 19 | |
| October 16 | |
| November 20 | |

*Time and location to be determined.

**Ad Hoc Study Committee will meet during summer months in lieu of Advisory Council meetings.

pdm

c: County Board of Commissioners
Interested Individuals