

**Big Brothers Big Sisters of Blair County
Board and Executive Committee Meeting Dates
2015-2016 updated 9 29 2015**

Full Board Meetings, second Friday Executive Committee Meetings, second Monday

Friday October 16, 2015 - 8:00 AM	Mon Nov 9, 2015-4:00PM
Friday December 11, 2015 - 8:00 AM	Mon Jan 11, 2016 - 4:00 PM
Friday February 12, 2016 - 8:00 AM	Mon Mar 14, 2016 - 4:00 PM
Friday April 8, 2016 - 8:00 AM	Mon May 9, 2016 - 4:00 PM
Friday June 10, 2016 - 8:00 AM	Mon Jul 11, 2016 - 5:00 PM -after finance/HR
	Mon Aug 8, 2016 - 4:00 PM

Finance Committee meeting schedule, First Monday of the Month

Monday October 5, 2015 - 4:00 PM***	Monday November 2, 2015 - 4:00 PM
Thursday December 3, 2015 - 4:00 PM	Monday January 4, 2016 - 4:00 PM ***
Monday February 1, 2016 - 4:00 PM	Monday March 7, 2016 - 4:00 PM
Monday April 4, 2016 - 4:00 PM***	Monday May 2, 2016 - 4:00 PM
Monday June 6, 2016 - 4:00 PM	Monday July 11, 2016 -3:30 PM***
Monday August 1, 2016 - 3:30 PM	Monday September 12, 2016 - 4:00 PM
*** Property & Maintenance Sub-committee 5:30 - 6:30	

Human Resources Committee meeting schedule, third Tuesday of the Month (changes *)

Tuesday October 20 , 2015 - 4:00 PM	Tuesday November 17th, 2015 - 4:00 PM*
Tuesday December 15, 2015 - 4:00 PM	Tuesday January 19, 2016 - 4:00 PM
Tuesday February 16, 2016 - 4:00 PM	Tuesday March 15, 2016 - 4:00 PM
Tuesday April 19, 2016 - 4:00 PM	Tuesday May 17, 2016 - 4:00 PM
Tuesday June 21, 2016 - 4:00 PM	Monday July 11, 2016 - 4:15 PM after finance*
Monday August 1, 2016 - 4:15 PM after finance*	Tuesday September 20, 2016 - 4:00 PM

Program Committee meeting schedule, Second Thursday of the month

Thursday October 8, 2015 - 8:15 AM	Thursday November 12, 2015 - 8:15 AM
Thursday December 10, 2015 - 8:15 AM	Thursday January 7, 2016 - 8:15 AM
Thursday (first) February 4, 2016 - 8:15 AM	Thursday March 10, 2016 - 8:15 AM
Thursday April 14, 2016 - 8:15 AM	Thursday May 12, 2016 - 8:15 AM
Thursday June ? 2016 - 8:15 AM	Thursday July ?, 2016 - 8:15 AM
Thursday August ?, 2016 -8:15 AM	Thursday September ?, 2016 - 8:15 AM

PR & Recruitment Committee meeting schedule, Second Monday of the Month

Monday October 12, 2015 4:00 PM
Monday December 14, 2015 - 4:00 PM
Monday February 8, 2016 - 4:00 PM
Monday April 11, 2016 - 4:00 PM
Monday June 13, 2016 - 4:00 PM
Monday September 12, 2016 - 4:00 PM

The 4:00 time could be altered several times a year to Accommodate PR/Recruitment efforts

**Quarterly recruitment meetings/events including current & potential Bigs
will be scheduled at convenient times and various locations**

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Important meeting information

- The Annual Dinner Meeting is held in September on a weekday.
- Board members are elected for three year terms, officers are elected to a one year term.
- Board Meetings will start promptly at 8 a.m. & take place at King's Restaurant 6th Avenue.
- Breakfast and/or coffee etc is ordered at 7:30 a.m. & served at 7:50 a.m.
- Menu will be sent with meeting minutes/agenda earlier in the week.
- The Executive Committee is made up of officers & committee chairs.
- Dates & time for Executive Committee meeting are subject to change with advanced notice.
- Executive Committee meetings take place at the agency unless otherwise notified.
- Dates & time for the individual Committee meeting are subject to change with advanced notice. Committee chairs are responsible for schedule changes in conversation with committee members.
- Committees are scheduled to meet regularly depending the committee activities and demands. Conference call meetings are acceptable with advanced notice.
- New Board members will be assigned a committee for one year.
- All committee assignments are needs based.