

2017/18 Board Meeting Dates

	Meeting	Location	Time
Mon. June 12 th	Board Meeting	Merritt	5:00pm
Mon. Aug 21 st	Executive	Teleconference	4:00pm
Mon. Aug 28 th	ARM (1st Quarter MD&A & SOFI)	Teleconference	3:30 pm
Mon. Sept 11 th	Board Executive	Teleconference	4:00pm
Thurs. Sept 21 st	ARM (forecast)	Teleconference	3:30pm
Mon. Oct 2 nd	Board Meeting	Merritt	5:00pm
Tues. Oct 3 rd	Chiefs Breakfast	Merritt	8:00am
Mon Oct 30 th	Executive	Teleconference	4:00pm
Thurs. Nov 2 nd	ARM (2nd Quarter MD&A)	Teleconference	3:30 pm
Mon. Dec 4 th	ARM (forecast only)	Vancouver	3:00 pm
Mon. Dec 4 th	Board Meeting	Vancouver	5:00pm
Mon. Jan 15 th	Executive	Teleconference	4:00pm
Mon. Jan 29 th	ARM (3rd Quarter MD&A)	Teleconference	3:30pm
Fri. Feb 16 th	Board Meeting	Vancouver	5:00pm
Sat. Feb 17 th	Board PD Day	Vancouver	All day
Thurs. Mar 15 th	Executive	Teleconference	4:00pm
Mon. Apr 16 th	Executive	Teleconference	4:00pm
Thurs. May 10 th	Graduation	Vancouver	11:30am
Mon. May 14 th	ARM / Board (Audited Financial Statements)	Teleconference	3:30pm
Thurs. May 17 th	Graduation	Merritt	11:30am
Mon. June 11 th	Board Meeting	Merritt	5:00pm

Important Dates:

- June 30, 2017 Quarter 1 Forecast – Board (A/RM) Signature Required
- July 15, 2017 Accountability Plan (to be approved at the June Board Meeting)
- September 22, 2017 Quarter 2 Forecast – Board (A/RM) Signature Required
- September 30, 2017 Statement of Financial Information – Board (A/RM) Signature Required
- December 8, 2017 Quarter 3 Forecast – Board (A/RM) Signature Required