

2015/16 Board Meeting Dates

	Meeting	Location	Time
Mon. June 15 th	Board Meeting	Vancouver	5:00pm
Mon. Aug 24 th	Executive	Teleconference	4:00pm
Mon. Aug 31 st	ARM (1st Quarter MD&A)	Teleconference	4:00 pm
Mon. Sept 14 th	Board Meeting	Merritt	5:00pm
Thurs. Sept 24 th	ARM (forecast & SOFI)	Teleconference	4:00 pm
TBA	Chiefs Breakfast	Merritt	8:00am
Mon. Oct 19 th	Executive	Teleconference	4:00pm
Fri. Oct 23 rd	Trades Building Grand Opening	Merritt	11:30am
Mon. Nov 2 nd	ARM (2nd Quarter MD&A)	Teleconference	4:00 pm
Mon. Nov 16 th	Board Meeting	Vancouver	5:00pm
Thurs. Dec 10 th	ARM (forecast only)	Teleconference	4:00 pm
Mon. Dec 14 th	Executive	Teleconference	4:00pm
Mon. Jan 25 th	ARM (3rd Quarter MD&A)	Teleconference	4:00pm
Fri. Feb 19 th	Board Meeting	Vancouver	5:00pm
Sat. Feb 20 th	Board PD Day	Vancouver	All day
Mon. Apr 4 th	Executive	Teleconference	4:00pm
Thurs. May 12 th	Graduation	Vancouver	11:30am
Wed. May 18 th	ARM/ Board (Budget, Audited Financial Statements, five-year Capital Plan)	Teleconference	4:00pm
Thurs May 19 th	Graduation	Merritt	11:30am
Mon June 13 th	Board Meeting	Merritt	5:00pm

Important Dates:

- June 24, 2015 Quarter 1 Forecast – Board (A/RM) Signature Required
- July 17, 2015 Accountability Plan (to be approved at the June Board Meeting)
- September 28, 2015 Quarter 2 Forecast – Board (A/RM) Signature Required
- September 30, 2015 Statement of Financial Information – Board (A/RM) Signature Required
- December 14, 2015 Quarter 3 Forecast – Board (A/RM) Signature Required