



Board/Executive Committee Meeting Schedule 2017 – 2018

2017

November 8	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
December 13 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM

2018

January 10	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
February 14 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM
March 7	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
April 11 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM
May 9	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
June 13 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM
July 11	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
August 8 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM
September 12	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
October 10 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM
November 14	BOARD	Update Management/OSPA Office, 5:30 – 8:30 PM
December 12 ⁺	EXEC COMM	Conference Call, 7:00 – 8:00 AM

* - Meeting is not being held on regularly scheduled date of the 2nd Wednesday of the month

⁺ Executive Committee meetings are scheduled on a tentative basis and held only if needed.

Note: All board meetings include dinner served at 5:30 pm.