



**2018 Meeting Schedule**  
Board of Directors  
Executive Committee  
Finance Committee  
Foundation Board of Directors

**Board of Directors**

4-5:30 PM 3<sup>rd</sup> Tuesday/Monthly  
Silver Key Campus/David Lord Room

*(Exceptions in February/July/November/December)*

January 16  
March 20  
April 17  
May 15  
June 19  
July – No Meeting  
August 21  
September 18  
October 16  
November – No Meeting  
December 11(2<sup>nd</sup> Tuesday)

**February 20 – Board Retreat**  
**9 AM- 2PM**  
**Penrose House**

**Finance Committee**

2:30-4:00 PM 3<sup>rd</sup> Tuesday/Monthly  
Silver Key Campus/Small Conference Room

January 16  
February 20  
March 20  
April 17  
May 15  
June 19  
July 17  
August 21  
September 18  
October 16  
November 20  
December 11

**Executive Committee**

8:30-9:30 PM 2<sup>nd</sup> Wednesday/Monthly  
Kaiser Permanente  
(1975 Research Parkway, Ste. 250)

January 10 – Panera Bread - UV  
February 14  
March 14  
April 11  
May 9  
June 13  
July 11  
August 8  
September 12  
October 10  
November 14  
December 12

**Foundation Board of Directors**

4-5:30 PM 4<sup>th</sup> Thursday/Quarterly  
Silver Key Campus/David Lord Room

January 25  
  
April 26  
  
July 26  
  
October 25

Building Committee  
Capital Campaign Steering Committee  
Senior Heritage Plaza  
Social Enterprise

**Building Committee**  
1:30-2:30 PM Last Monday/As Needed  
Silver Key Campus/Small Conference Room

April 23

**Steering Committee**  
3-4:00 PM As Needed  
Silver Key Campus /Small Conference Room

January – No Meeting

February 6

June 5

**Social Enterprise**  
4-5:00 PM 2<sup>nd</sup> Wednesday/Every two months  
Silver Key Campus/Small Conference Room

January 10

March 14

May 9

July 11

September 12

November 14

**Senior Heritage Plaza**  
4-5:00 PM 1st Tuesday/Semi-Annually  
Silver Key Campus/Small Conference Room

April 24

October 23