

**LCC Board of Directors
2016 Meeting Schedule**

Month	Executive Committee	Board Meeting
JANUARY	Monday, January 25, 2016 (7:30 am – 9	No Board Meeting Scheduled
	December 2015 Financial results Draft 2015 Annual results review Annual guest and staff survey results	
FEBRUARY	No Meeting Scheduled	Thursday, February 25, 2016 (7:30 am – 9:30 am) at the Doubletree by Hilton
		Dec 2015 Financial Reports 2015 Draft Year End Review 2016-2021 Capital Plan Review
MARCH	Monday, March 14, 2016 (7:30 am - 9 am)	Thursday, March 24, 2016 (7:30 am – 9:30 am)
	Review Jan and Feb 2016 financials Review draft audit Executive Committee Annual Review of CEO	2015 Year End LCC Financial Results presentation 2015 Audit Jan & Feb 2016 Financial results
APRIL	Monday, April 25, 2016 (7:30 am – 9:00	No Board Meeting Scheduled
	Review March 2016 Review Draft 2015 Annual Report Board Recruitment	
MAY	No Meeting Scheduled	Thursday, May 5, 2016 (7:30 am -9:30 am)
		2015 LCC Annual Report March 2016 Financial Results Board Recruitment
JUNE	Monday, June 13, 2016 (7:30 am – 9 am)	Thursday, June 23 ,2016 (7:30 am – 9:30 am)
	Review April, May Financial results Board interviews	Review April & May 2016 Financial Results Board Recommendations Tour of renovated facilities
JULY	No Meeting	No meeting
AUGUST	Tuesday, August 2, 2016 (7:30 am)	Thursday, August 25, 2016 (7:30 am – noon)
	Review June 2016 results Budget goals for 2017-2021 Board nominations	June, July 2016 Financials 2016 LCC Strategic Review 2017 LCC Operational Plan & Budget Presentation 2017 Capital Plan Presentation
SEPTEMBER	No Meeting	No Meeting
	Grand opening celebration of renovated 1st Floor	Grand opening celebration of renovated 1st Floor Date September 14, 2015
OCTOBER	Tuesday, October 11, 2016 (7:30 am)	Thursday, October 27, 2016 (7:30 am – 9:30 am)
	August & Sept 2016 Draft financial review Review 1 st Floor renovation budget Executive Committee Recommendations for 2017	August and September 2016 financials
NOVEMBER	Monday, November 14, 2016 (7:30 am)	Thursday, November 24, 2016 (7:30 am – 9:30 am)
	Review October 2016 Financial Results LCC Board Policy Review LCC Board Orientation Review	Review October 2016 Financial Results LCC Board Policy Review LCC Board Orientation Review
DECEMBER	No Meeting	Thursday, December 15, 2016 (4:30 pm – 9 pm)
		November financial results walked in Festive Dinner to follow w guests and/or spouses