

## Heritage on the Marina Board of Directors' Schedule 2020

<b>BOARD MEETINGS 4:00-6:00 p.m.</b>	<b>JAN.</b>	<b>FEB.</b>	<b>MAR.</b>	<b>APRIL</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG.</b>	<b>SEPT.</b>	<b>OCT.</b>	<b>NOV.</b>	<b>DEC.</b>
The 4th Wednesday of every month	22	26	25	22	27	24	22	26	23	28	18	16
<b>Board Committees</b>												
Budget & Finance												
Development												
Executive												
Executive Compensation												
Facilities												
Governance/Nominating												
Health 3rd Tuesday 3:30 - 5:00 p.m.	14	18	17	15	21	16	21	18	15	20	17	15
Human Resources												
Residents' Liaison												
Social Accountability Task Team												
Strategic Planning 3:00-5:00 p.m.	16	13										

### RESIDENT MEETINGS (All Board Members are welcome)

<b>Residents' Council Executive Comm.</b>	<b>JAN.</b>	<b>FEB.</b>	<b>MAR.</b>	<b>APRIL</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG.</b>	<b>SEPT.</b>	<b>OCT.</b>	<b>NOV.</b>	<b>DEC.</b>
2nd Friday of every month 9:30 a.m.	10	14	13	10	8	12	10	14	11	9	13	11
<b>Food Committee</b>												
1st or 2nd Monday/every other month 1:30 p.m.	17*		9		4		6		7		9	
<b>Health Center Quarterly Quality Assurance Meeting</b>	<b>JAN.</b>			<b>APRIL</b>			<b>July</b>			<b>OCT.</b>		
2nd Friday Jan., April, July, Oct.	17*			10			10			9		

\*Rescheduled due to survey

November & December Board Meetings are rescheduled due to holidays

July OR August is vacation month