**Pamlico Partnership for Children, Inc.**

***Board Meeting Schedule FY 23-24***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Month*** | ***Date*** | ***Time*** | ***Meeting Type*** |  |  |
| **July** | **27** | **1:00 pm** | **Board of Directors Meeting** | **Full** |  |
| ***August*** | ***24*** | ***1:00 pm*** | ***Executive Committee Meeting*** | ***EC*** |  |
| **September** | **28** | **1:00 pm** | **ANNUAL Board of Directors Meeting** | **Full** |  |
|  ***October*** | ***26*** | ***1:00 pm*** | ***Executive Committee Meeting*** | ***EC*** |  |
| **November** | **15** | **1:00 pm** | **Board of Directors Meeting***\*note change to Wednesday* |  **Full** |  |
| ***December*** | ***7*** | ***1:00 pm*** | ***Executive Committee Meeting****\*Note Change to 1st Thursday due to holiday*  | ***EC*** |  |
| **January** | **25** | **1:00 pm** | **Board of Directors Meeting** | **Full** |  |
| ***February*** | ***22*** | ***1:00 pm*** | ***Executive Committee Meeting*** | ***EC*** |  |
| **March** | **28** | **1:00 pm** | **Board of Directors Meeting** | **Full** |  |
| ***April*** | ***25*** | ***1:00 pm*** | ***Executive Committee Meeting*** | ***EC*** |  |
| **May** | **23** | **1:00 pm** | **Board of Directors Meeting** | **Full** |  |
| **June** | **27** | **1:00 pm** | ***Executive Committee Meeting*** | **EC** |  |

***Fiscal year 2023-24 ends June 30, 2024***

* All PPFC Board Meetings fall under the NC General Statutes - Chapter 143 Article 33C- Open Public Meeting Law. Meetings are publicized. The public is welcome.
* Meetings are held at the office of Pamlico Partnership for Children unless otherwise indicated. The virtual option of Zoom is available for those unable to attend in person.
* Board meeting typically last approx. 1.50 hours, please schedule accordingly
* Board Meetings are typically scheduled for the 4th Thursday of the month. November and December are exceptions due to holidays, please note the date change in these months.
* Executive Committee (EC) meetings are scheduled every other month, alternating between the full board meeting dates. All board members are welcome to attend the EC meetings.
* Emergency meetings and other committee meetings may be called if necessary.
* Meetings dates and times are subject to change **with** board approval.