

HCC FOUNDATION BOARD AND COMMITTEE MEETINGS CALENDAR 2018-2019

Legend

HCC Foundation Board of Directors Meeting Dates	Held the last Thursday for the months of September, December, March and June.
Executive Committee Meeting Dates	Held the first Thursdays of the month on a monthly basis.
Finance and Investment Committee Meeting Dates	Held on the second Thursday of the month, at least 30-days before a HCCF Board meeting.
Fundraising Committee Meeting Dates	Held on the third Thursday of the month, at least 30-days before a HCCF Board meeting.
Audit Committee Meeting	Held the second Thursday in November.
Offices Closed/Holiday	

The following committees will be scheduled on an as-needed basis at least 30-days before a HCCF Board meeting:

- Scholarships and Awards Committee
- Nominating Committee
- Governance Committee
- Strategic Planning Committee

Other Special Meetings:

- January 17, 2019: RFP Presentations w/Finance and Investment Committee
- January 24, 2019: HCC Foundation Board of Directors Strategic Planning Retreat

SEPTEMBER 2018							OCTOBER 2018							NOVEMBER 2018							DECEMBER 2018							JANUARY 2019							FEBRUARY 2019								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1		1	2	3	4	5	6					1	2	3							1			1	2	3	4	5							1	2	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9		
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16		
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	1	2	17	18	19	20	21	22	23		
23	24	25	26	27	28	29	28	29	30	31			25	26	27	28	29	30	23	24	25	26	27	28	29	3	4	5	6	7	8	9	24	25	26	27	28						
30																			30	31						10	11																
MARCH 2019							APRIL 2019							MAY 2019							JUNE 2019							JULY 2019							AUGUST 2019								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
					1	2		1	2	3	4	5	6				1	2	3	4							1		1	2	3	4	5	6							1	2	3
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10		
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17		
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24		
24	25	26	27	28	29	30	28	29	30				26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31				
31																			30																								

The HCC Foundation Board of Directors Meetings begin with networking at 11:15 a.m., meeting and lunch at 11:45 a.m., and end at 1:30 p.m.

The Committee Meetings are scheduled from 11:30 a.m. to 1:00 p.m.

Please note that the schedule is subject to change. To confirm a scheduled meeting, please call 713.718.8492.