

## **2023 FLCC Board Meeting Dates & Guidelines**

FLCC Board Meetings will take place on the last Monday of every month. Here are the dates for 2023 – please note that these dates are subject to change based on availability of Board members.

- March 27, 2023 - 7:00PM
- April 24, 2023 - 8:00pm
- May 29, 2023 - 8:00pm
- June 26, 2023 - 8:00pm
- July 31, 2023 - 8:00pm
- August 28, 2023 - 8:00pm
- September 25, 2023 - 8:00pm
- October 30, 2023 - 7:00pm
- November 27, 2023 - 7:00pm
- December 18, 2023 - 7:00pm
- January 29, 2024 - 7:00 pm
- February 12, 2024 – 7:00 pm AGM

As per our Policies, meetings of the Board of Directors are open to all FLCC members who wish to attend and observe meeting proceedings. Members are to address the Chairperson if they wish to speak or provide input on topics discussed. We ask that you please email the secretary, seven (7) days prior to the meeting, to let us know that you will be attending.

A guest, including a FLCC member, may make a request in writing to a Member of the Board to attend a regular scheduled Board meeting and be placed on the Board's Agenda. The request must be received no later than seven (7) days before a regularly scheduled Board meeting. The guest needs to be specific on why he or she wants to address the Board, and will be limited to that inquiry in the time permitted.

Guests will be introduced at the beginning of the meeting and are asked to refrain from introducing new topics or speaking spontaneously during the meeting.

At times the Board may go into Camera Mode (closed door) to address confidential issues and will excuse all guests from the meeting.

Guests understand that all discussions and documents are to be treated with confidentiality.