

LAKE WAPOGASSET LUTHERAN BIBLE CAMP, INC.  
738 Hickory Pt Ln, Amery WI, 54001 715-268-8434

## 2016 / 2017 DIRECTOR CALENDAR

<p><b>BOARD MEETINGS</b> are held at: <b>St. Michael's Lutheran</b> 1660 W. Cty. Road B Roseville, Mn 55113 651-631-1510</p>	<p style="text-align: center;"><b>Meeting Times</b></p> <p><b>Full Board</b> 6:00 - 6:30 Supper 6:30 - 8:30 Full Board meeting</p> <p><b>Executive Committee</b> 6:00 - 6:30 Supper 6:30 - 8:30 Exec. Committee</p>
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<b>2016</b>			
<b>Day</b>	<b>Date</b>	<b>MEETING TYPE</b>	<b>Comments</b>
4th Sunday	February 28th	Annual Board of Directors Meeting	Annual Meeting@ St Michaels Lutheran Church, Roseville at 2pm
3rd Saturday	March 19th	Executive Committee Retreat	Strategic Planning Focus, 2016-17 Board/Committee Goals
3rd Monday	April 18th	Full Board	Plan for the Year Summary, Strategic Planning, Nominations
3rd Monday	June 20th	Executive Committee	Committee Updates, Program Emphasis
3rd Monday	August 15th	Executive Committee	Preliminary By-Law Review
3rd Monday	October 17th	Full Board	Drafts of Bylaws, Articles of Incorporation, and Limitation Document, Financial Directives
2nd Monday	December 12th	Executive Committee	Strategic Plan Draft
<b>2017</b>			
4th Monday	January 23th	Full Board	By-law Approval, Preliminary Financial Review
4th Sunday	February 26th	Annual Delegates Meeting	Annual Meeting, Strategic Plan, Board Election
4th Sunday	February 26th	Board Meeting	Election of Board Officers