

**DRAFT FDFA BOARD OF DIRECTORS
MEETING SCHEDULE 2017**

ALL TELECONFERENCES ARE FROM: approx. 1:00PM – 3:00PM (EST)

Teleconference Number: 1-888-289-4573

Access Code: 614331

ANY AGENDA ITEM REQUESTS ARE TO BE DIRECTED TO LAURIE KARSON

MONTH	DAY/TIME/LOCATION (IF APPLICABLE)	TELECONFERENCE OR LIVE MEETING
February (Live BOD)	WEDNESDAY, FEBRUARY 1 st , 2017	LIVE MEETING, 1 Day – MISSISSAUGA Four Points by Sheraton – near airport
MARCH	Wednesday, March 1 st , 2017	Teleconference
APRIL	Monday, April 10th	Teleconference
May (LIVE BOD)	Tentatively booked for Monday, May 29th	This would be a Board Dinner/Working Meeting i.e. 6:00pm to 9:00 or 9:30pm end time. Attached potentially to FDFA Semi-Annual/RCC STORE Conference
July	Monday, July 24th	Teleconference
September	Monday, September 18th	Teleconference
October	Monday, October 16th	Teleconference
November (LIVE BOD)	Saturday, November 11 th - Afternoon	LIVE MEETING – Montreal (<i>part of Annual Convention at Westin Hotel</i>)

This draft schedule reflects previous Board discussions to hold BOD meetings every 2 months where possible. For any urgent matters that arise, meeting will be scheduled on an ad hoc basis.