

PROPOSED SCHEDULE OF BOARD OF DIRECTORS MEETINGS FOR 2018
Meetings start at 5:00 pm unless otherwise noted

Board of Directors Meeting – Wednesday, January 24
(Martin Luther King Jr., Day is Monday))

Board of Directors Meeting – Wednesday, February 21

Board of Directors Meeting – Monday, March 19 at 5:00 pm
Annual Shareholder Meeting – Monday, March 19 at 7:00 pm

Board of Directors Meeting – Monday, April 16

Board of Directors Meeting – Monday, May 21

Board of Directors Meeting – Monday, June 18

Board of Directors Meeting – Monday, July 16

Board of Directors Meeting – Monday, September 17

Board of Directors Meeting – Monday, October 15

Board of Directors Meeting – Monday, November 19

Board of Directors Meeting – Monday, December 17

HOLIDAYS OBSERVED IN 2018

President's Day Holiday – Monday, February 19

Memorial Day Holiday – Monday, May 28

Independence Day Holiday – Wednesday, July 4

Labor Day Holiday – Monday, September 3

Thanksgiving Holidays – Thursday/Friday, November 22/23

Christmas Holidays – Monday/Tuesday, December 24/25

New Year's Holidays – Monday/Tuesday, December 31/January 1