



December 2, 2021

**Re: I.C. 5-14-1.5-1 et seq., also known as Public Law 57 of the Acts of the 1977 Legislature  
Effective: January 1, 2020**

To Whom It May Concern:

Pursuant to the above-mentioned Public Law, this is to advise you about meeting dates for the Board of Directors and Advisory Council of Lifespan Resources, Inc.

Attached please find a schedule of meetings for 2022.

I trust this information will be helpful. If you have any questions, please feel free to contact me.

Sincerely,

Sherry L. Cookson  
Executive Assistant  
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[scookson@lsr14.org](mailto:scookson@lsr14.org)



## NOTICE

January 1, 2022

In accordance with state policy, following is a schedule of the \*regular meetings of Lifespan Resources, Inc., 33 State Street, 3<sup>rd</sup> Floor, P.O. Box 995, New Albany, IN. 47151-0995.

BOARD OF DIRECTORS.....2nd Monday of each month  
11:30 AM - Lunch    12:00 NOON - Meeting

ADVISORY COUNCIL.....3rd Monday of the month  
Bi-monthly, beginning with February  
11:45 AM - Lunch    12:00 Noon - Meeting

### MEETING LOCATION:

LifeSpan Resources, Inc.  
Board Room  
33 State Street, 3<sup>rd</sup> Floor, Board Room  
New Albany, IN. 47150

- \* Due to a Holiday on February 21, the Advisory Council meeting will be held February 28
- \* The Board & Advisory will hold a joint meeting on December 12 at a location TBD.

LIFESPAN RESOURCES, INC.

BOARD & ADVISORY COUNCIL MEETINGS FOR 2022

**BOARD MEETINGS: Lunch @ 11:30 AM & Meeting @ 12:00 Noon**

January 10

February 14

March 14

April 11

May 9 (Annual Meeting)

June 13

July 11

August 8

September 12

October 10

November 14

December 12 (Joint meeting with the Advisory Council - held at an alternate location)

**ADVISORY COUNCIL: Lunch @ 11:45 AM & Meeting @ 12:00 Noon**

February 28 (due to President's Day Holiday 2/21)

April 18

June 27 (due to Juneteenth Holiday 6/20)

August 15

October 17

December 12 (Joint meeting with the Board of Directors - held at an alternate location)

**MEETING LOCATION:**

LifeSpan Resources, Inc.

YMCA Building, 33 State Street, 3<sup>rd</sup> Floor - Board Room

New Albany, IN. 47150