



DECEMBER 13, 2007

AGENDA ITEM # 3

BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2008

Action Requested: Approval

Key Staff: Brian Williams, Executive Director

Recommendation

Approve the calendar-year 2008 Governing Board meeting schedule as follows:

Day – Date	Time	Note
		<i>No January meeting</i>
Thursday – February 14	1:30 pm	
Thursday – March 13	1:30 pm	
		<i>No April meeting – conflict w/ Sac City Council & Cap-Cap</i>
Thursday – May 8	1:30 pm	
Thursday – June 12	1:30 pm	
Thursday – July 24	1:30 pm	<i>4th Thurs – To accommodate BOS & Sac Council summer recess</i>
Thursday – August 28	1:30 pm	<i>4th Thurs – To accommodate BOS Sept. budget hearings</i>
		<i>No September meeting</i>
Thursday – October 9	1:30 pm	
		<i>No November meeting – conflict w/ Sac City Council</i>
Thursday – December 11	1:30 pm	

Discussion

Meetings will be held at 1:30 pm on the 2nd Thursday of each month, with the following exceptions: Your Board will not meet in January, April, September, or November; and the July and August meetings are scheduled for the fourth Thursday of the month. All meetings will be conducted in the County of Sacramento Administration Building, 700 H Street, Room 1450.