



DECEMBER 10, 2009

AGENDA ITEM # 6

BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2010

Action Requested: Approval

Key Staff: Brian Williams, Executive Director

Recommendation

Approve the calendar-year 2010 Governing Board meeting schedule as follows:

Day – Date	Time	Note
		No January meeting
Thursday – February 11	1:30 pm	
Thursday – March 11	1:30 pm	
Thursday – April 8	1:30 pm	
Thursday – May 13	1:30 pm	
Thursday – June 10	1:30 pm	
Thursday – July 22	1:30 pm	4 th Thurs – To accommodate BOS & Sac Council summer recess
Thursday – August 26	1:30 pm	4 th Thurs – To accommodate BOS Sept. budget hearings
		No September meeting
Thursday – October 14	1:30 pm	
		No November meeting: conflict with Veterans Day
Thursday – December 9	1:30 pm	

Discussion

Meetings will be held on the 2nd Thursday of each month, with the following exceptions: July 22 and August 26. Your Board will not meet in January, September, or November. All meetings will convene at 1:30 pm in the County of Sacramento Administration Building, 700 H Street, Room 1450.