

ITEM: 3

SUBJECT: 2009 Board Meeting Schedule

BOARD ACTION: *Approval of 2009 Board Meeting Schedule*

BACKGROUND: At its October 23/24 meeting, the Board has decided to adopt a schedule of six meetings for Calendar Year 2009. At that time the Board set the first meeting of 2009 for February 5/6. The entire list of suggested dates for 2009 is on the following page.

Note that there was an error in the October agenda, in that the suggested dates for the April Board meeting were not consistent in the Buff Sheet and the attachment

RECOMMENDATION: Approve meeting dates for 2009.

Mgmt. Review _____

Legal Review _____

4/5 December 2008
11020 Sun Center Dr. #200
Rancho Cordova, CA 95670

Suggested 2009 Board Meeting Calendar

Six Meetings Per Year

Meetings every eight to ten weeks

February 5/6

April 16/17

June 11/12

August 6/7

October 8/9

December 3/4