

AGENDA ITEM

30-1 DECEMBER 21

DATE: December 21, 2011
TO: Members, Board of Governors
FROM: Joseph Dunn, Executive Director
SUBJECT: Proposed Multi-Year Board Meeting Schedule for 2012-2013

EXECUTIVE SUMMARY

Attached for affirmation is the previously approved Multi-Year Board meeting schedule for 2012-2013.

FISCAL / PERSONNEL IMPACT:

Budgeted Annually.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF GOVERNORS RESOLUTION:

Should the Board of Governors concur with the proposed 2012-2013 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board affirms that all regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.