

AGENDA ITEM

30-3 OCTOBER 14

DATE: October 14, 2012
TO: Members, Board of Trustees
FROM: Joseph Dunn, Executive Director
SUBJECT: Proposed Multi-Year Board Meeting Schedule for 2013-2014

EXECUTIVE SUMMARY

Attached is the previously approved Board meetings schedule for the years 2011 and 2012 and the proposed Board meetings schedule for 2013-2014.

FISCAL / PERSONNEL IMPACT:

Budgeted annually.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the proposed 2013-2014 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.