

AGENDA ITEM

30-3 OCTOBER 13 2013

DATE: October 13, 2013
TO: Members, Board of Trustees
FROM: Joseph Dunn, Executive Director
SUBJECT: Proposed Multi-Year Board Meeting Schedule for 2014-2015

EXECUTIVE SUMMARY

Attached is the previously approved Board meetings schedule for the years 2013 - 2014 and the proposed Board meetings schedule for 2014-2015.

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 2014-2015 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.