



To: Board of Directors
From: Michael Ford, Chief Executive Officer
Date: September 26, 2013
Re: Proposed Board and Committee Meeting Schedule for FY2014

Thursday, October 17, 2013

Thursday, November 21, 2013

Thursday, December 19, 2013

Thursday, January 16, 2014

Thursday, February 20, 2014

Thursday, March 20, 2014

Thursday, April 17, 2014

Thursday, May 15, 2014

Thursday, June 19, 2014

July 2014 – No Scheduled Meeting

Thursday, August 21, 2014

Thursday, September 25, 2014

We are proposing that the Planning and Development Committee continues to meet the week prior to Board meetings, and the Performance Monitoring and External Relations Committee during the week of Board meetings. We will work with the committee chairs to arrange a schedule.