

To: Board of Directors

From: Michael Ford, Chief Executive Officer

Date: September 6, 2011

Re: Proposed Board and Committee Meeting Schedule for FY2012

Board Meetings; start time 6:30 p.m. – public meeting

Thursday, October 20, 2011

Thursday, November 17, 2011

Thursday, December 15, 2011

Thursday, January 19, 2012

Thursday, February 16, 2012

Thursday, March 15, 2012

Thursday, April 19, 2012

Thursday, May 17, 2012

Thursday, June 21, 2012

July 2012 - No Scheduled Meeting

Thursday, August 16, 2012

Thursday, September 20, 2012

Planning and Development Committee; start time 3:00 p.m. – public meeting

Tuesday, October 11, 2011

Tuesday, November 8, 2011

Tuesday, December 6, 2011

Tuesday, January 10, 2012

Tuesday, February 7, 2012

Tuesday, March 6, 2012

Tuesday, April 10, 2012

Tuesday, May 8, 2012

Tuesday, June 12, 2012

Tuesday, July 10, 2012

Tuesday, August 7, 2012

Tuesday, September 11, 2012

Performance Monitoring and External Relations Committee; start time 3:30 p.m.

Tuesday, October 18, 2011

Tuesday, November 15, 2011

Tuesday, December 13, 2011

Tuesday, January 17, 2012

Tuesday, February 14, 2012

Tuesday, March 13, 2012

Tuesday, April 17, 2012

Tuesday, May 15, 2012

Tuesday, June 19, 2012

Tuesday, July 17, 2012

Tuesday, August 14, 2012

Tuesday, September 18, 2012

Changes to the schedule will be posted to the website.