



To: Board of Directors  
From: Michael Ford, Chief Executive Officer  
Date: September 21, 2012  
Re: Proposed Board Meeting Schedule for FY2013

---

Thursday, October 18, 2012

Thursday, November 15, 2012

Thursday, December 20, 2012

Thursday, January 17, 2013

Thursday, February 21, 2013

Thursday, March 21, 2013

Thursday, April 18, 2013

Thursday, May 16, 2013

Thursday, June 20, 2013

July 2013 – No Scheduled Meeting

Thursday, August 15, 2013

Thursday, September 19, 2013

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.