

ITEM: 12

SUBJECT: 2011 Board Meeting Schedule

BOARD ACTION: *Approval of 2011 Board Meeting Schedule*

BACKGROUND: At its September 22 meeting, the Board decided to adopt a schedule of six meetings for Calendar Year 2011. At that time the Board set its first meeting for next year on 2/3/4 February 2011 and 6/7/8 April 2011. The entire list of suggested dates for 2011 meetings is as follows.

2011 Board meeting dates

*February 2, 3, 4

*April 6, 7, 8

June 8, 9, 10

August 3, 4, 5

October 12, 13, 14

December 7, 8, 9

* Board meeting dates already set

RECOMMENDATION: Adopt the calendar of 2011 meetings.

Mgmt. Review _____
Legal Review _____

10 December, 2010
11020 Sun Center Dr. #200
Rancho Cordova, CA 95670