

Draft 2005 Board Planning Calendar

December 15, 2004

The draft 2005 board meeting dates need to be revised to accommodate board member schedules. The following proposed changes are offered for board review and consideration. The changes include:

1. Moving the Board meetings from Wednesday to Thursday
2. Moving the retreat from July to June
3. Canceling the October board meeting

Proposed 2005 board meeting schedule:

January - no meeting

Thursday, February 10

March - no meeting

Thursday, April 7

Thursday, May 12

Thursday and Friday, June retreat 9th-10th

Thursday, July 7

August - no meeting

Thursday, September 15

October - no meeting

Thursday, November 10

Thursday, December 15