

2008 Board and Advisory Council Proposed Meeting Schedule

August 9, 2007

January

1M Holiday
10 Th Nominating Committee (teleconference)
21 M Holiday
22 T Policy Committee
23 W CAC/RAC (*4th Wednesday*)
23 W Executive Director Review Committee
24 Th Nominating Committee (teleconference)
28 M Finance Committee

February

5 T Packet mailed
13 W **Board Meeting (Annual meeting, election of officers)** (*2nd Wednesday*)
15 F 4th Quarter report due OPUC
18 M Holiday

March

17 M Finance Committee
18 T Policy Committee
18 T Strategic Planning Committee
19 W CAC/RAC (*3rd Wednesday*)
24-28 M-F Portland Public Schools spring break

April

1 T Packet mailed
9 W Audit Committee
9 W **Board Meeting** (*2nd Wednesday*)
15 T Annual Report due OPUC
15 T Policy Committee
16 W CAC/RAC (*3rd Wednesday*)
21 M Finance Committee

May

6 T Packet mailed
14 W Audit Committee
14 W Strategic Planning Committee
14 W **Board Meeting** (*2nd Wednesday*)
15 Th 1st Quarter report due OPUC
19 M Finance Committee
20 T Policy Committee
21 W CAC/RAC (*3rd Wednesday*)
26 M Holiday

June

- 3 T Packet mailed
- 13 F **Board Meeting** (2nd Friday)
- 13-14 F-S **Strategic Planning Workshop**
- 13 F Last day of school – Portland Public schools

July

- 4 F Holiday

August

- 11 M Finance Committee
- 12 T Policy Committee
- 13 W CAC/RAC (2nd Wednesday)
- 15 F 2nd Quarter report due OPUC
- 26 T Packet mailed

September

- 1M Holiday
- 3W Audit Committee
- 3W **Board Meeting** (1st Wednesday)

October

- 20 M Finance Committee
- 21 T Policy Committee
- 22 W CAC/RAC (4th Wednesday)

November

- 4 T Packet mailed
- 12 W Executive Director Review Committee
- 12 W **Board Meeting** (2nd Wednesday)
- 14 F 3rd Quarter report due OPUC
- 14 F Draft budget due OPUC
- 27-28 Th-F Holiday

December

- 1 M Finance Committee
- 2 T Policy Committee
- 3 W CAC/RAC (1st Wednesday)
- 9 T Packet mailed
- 17 W Executive Director Review Committee
- 17 W **Board Meeting** (3rd Wednesday)
- 31 W Approved budget due OPUC