

Memorandum

To : Honorable Jerome E. Horton, Chairman
 Senator George Runner, First District
 Honorable Fiona Ma, CPA, Second District
 Honorable Diane L. Harkey, Fourth District
 Honorable Betty T. Yee, State Controller

Date: January 9, 2015

From : 
 Joann Richmond, Chief
 Board Proceedings Division

Subject: 2015 Board Meeting Calendar - Request for Alternate Meeting Date
 January 21, 2015 Administrative Session, Sacramento

This request is to revise the previously approved 2015 Board Meeting Calendar. Currently the August 2015 meeting is scheduled for August 18-20, 2015 in Culver City. Due to schedule conflicts, staff recommends moving this meeting from its current date to one week prior, for an alternate meeting date of August 11-13, 2015. This item will be placed on the Board's Administrative Session for approval at the January 21, 2015 Board Meeting in Sacramento.

With your approval the following changes will be made to the 2015 Board Meeting Calendar.

- August 11-13, 2015 in Culver City - Add
- August 18-20, 2015 in Culver City - Delete

Attached is a revised calendar reflecting the requested alternate meeting date for the August 2015 meeting.

If you have any comments on the 2015 Board Workload Plan, please call me at (916) 322-9569.

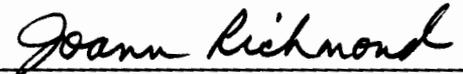
JR:cm
 Attachment

- cc: Ms. Shellie Hughes, MIC:72
 Ms. Kari Hammond, MIC:72
 Mr. Sean Wallentine, MIC:78
 Mr. Jim Kuhl, MIC:71
 Mr. Russell Lowery, MIC:77
 Ms. Yvette Stowers, MIC:73

Approved:

 Cynthia Bridges
 Executive Director

BOARD APPROVED August 25-27, 2015
 At the 1-21-15 Board Meeting


 Joann Richmond, Chief
 Board Proceedings Division

2015 Calendar of Board Meetings

Proposed

January	21, 22	Sacramento 450 N Street
February	24, 25, 26	Culver City 5901 Green Valley Cir.
March	25, 26	Sacramento
April	28, 29, 30	Sacramento
May	27, 28, 29	Sacramento
June	23, 24, 25	Culver City
July	28, 29, 30	Sacramento
August	11, 12, 13	Culver City
September	15, 16, 17	Sacramento
October	27	Sacramento
November	17, 18, 19	Culver City
December	16, 17	Sacramento