



**Item #05-11-8
Consent**

Board of Directors

November 10, 2005

SACOG Board of Directors and Committee Schedules for 2006

Issue: Approval of the SACOG Board of Directors and committee meeting schedules for the 2006 calendar year.

Recommendation: The Administration Committee recommends that the SACOG Board of Directors adopt the Board and committee schedules for calendar year 2006 as attached.

Committee Action/Discussion: The SACOG Board of Directors must adopt its board and committee meeting schedules for the following year prior to the beginning of the calendar year.

The schedule attached shows the dates and times that the meetings generally occur. Any changes beyond the normal are indicated. The dates for the December meetings have been advanced one week due to the Christmas holiday being so close to the regular date for the Board meeting (Dec 22). The January board meeting has been moved from 9:00 a.m. to 2:00 p.m. to accommodate those out of town Board members who will be attending the Elected Officials Summit later that evening. The SACOG Board Retreat has not been scheduled as of this date.

The Metro Chamber's Cap-to-Cap is scheduled for April 29-May 3 and its Study Mission Trip is scheduled for October 11-13. The League of California Cities annual meeting is September 6-9 and CSAC's annual meeting is November 28-December 1. These meetings do not conflict with the SACOG Board meetings listed on the attachment. As in past years, there will be no Board or committee meetings held during the month of August. The schedule is subject to change.

Approved by:

Mike McKeever
Executive Director

MM:rt
Attachment

Key Staff: Karen Wilcox, Director of Finance, (916) 340-6210
Rochelle Tilton, Clerk to the Board, (916) 340-6208

**Proposed
2006 SACOG Board and SACOG Board Committee
Meeting Schedule**

Meeting	Board of Directors	Administration	Housing & Land Use	Legislation & Public Affairs	Transportation & Air Quality	Strategic Planning
Members	To Be Determined	To Be Determined	To Be Determined	To Be Determined	To Be Determined	Chair, Vice-Chair, Past Chair and Committee Chairs
Day of Month Generally Meet	3 rd Thursday of Month	1 st Thursday of Month	1 st Monday after 1 st Thursday of Month	1 st Thursday of Month	1 st Monday after 1 st Thursday of Month	
Time Generally Meets	9:00 a.m.	1:30 p..m	10:00 a.m.	10:00 a.m.	1:30 p.m.	
	Jan 19 @ 2:00 Feb 16 March 16 April 20 May 18 June 15 July 20 Sept 21 Oct 19 Nov 16 Dec 14	Jan 5 Feb 2 March 2 April 6 May 4 June 1 July 6 Sept 7 Oct 5 Nov 2 Nov 30	Jan 9 Feb 6 March 6 April 10 May 8 June 5 July 10 Sept 11 Oct 9 Nov 6 Dec 4	Jan 5 Feb 2 March 2 April 6 May 4 June 1 July 6 Sept 7 Oct 5 Nov 2 Nov 30	Jan 9 Feb 6 March 6 April 10 May 8 June 5 July 10 Sept 11 Oct 9 Nov 6 Dec 4	Meets as needed

December meetings moved up one week due to the Christmas Holiday.

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