



**Item #08-11-9
Consent**

SACOG Board of Directors

November 6, 2008

Adopt SACOG Board of Directors and Committee Schedules for 2009

Issue: Approval of the SACOG Board of Directors and committee meeting schedules for the 2009 calendar year.

Recommendation: The Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors adopt the Board and committee schedules for calendar year 2009 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 Metro Chamber's Cap-to-Cap is scheduled for April 25-29 and its Study Mission Trip has not been scheduled as of yet. The League of California Cities annual meeting is September 16-19; therefore the Board will meet on the 24th rather than the 17th. CSAC's annual meeting is November 17-20 and the Board will meet on the 12th rather than 19th.

Also, last year, there were no Board or committee meetings scheduled during the month of July and it is recommended that the Board take a recess during the month of July.

The schedule is assuming that the committee structure remains as it currently exists; however it is the discretion of the 2009 Chair to amend the committee structure. Should the 2009 Chair choose to amend the committee structure, the schedule would be changed accordingly. It is also the 2009 Chair's prerogative to change the 2009 Calendar to address the needs of SACOG.

Approved by:

Mike McKeever
Executive Director

MM:rt
Attachment

Key Staff: Rochelle Tilton, Clerk to the Board, (916) 340-6208

January 2009						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	■	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2009						
S	M	T	W	T	F	S
1	2	3	4	◀	6	7
8	▲	10	11	12	13	14
15	16	17	18	■	20	21
22	23	24	25	26	27	28

March 2009						
S	M	T	W	T	F	S
1	2	3	4	◀	6	7
8	▲	10	11	12	13	14
15	16	17	18	■	20	21
22	23	24	25	26	27	28
29	30	31				

April 2009						
S	M	T	W	T	F	S
			1	◀	3	4
5	▲	7	8	9	10	11
12	13	14	15	■	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
Cap-to-Cap - Apr 25-29						

May 2009						
S	M	T	W	T	F	S
					1	2
3	4	5	6	◀	8	9
10	▲	12	13	14	15	16
17	18	19	20	■	22	23
24	25	26	27	28	29	30

June 2009						
S	M	T	W	T	F	S
	1	2	3	◀	5	6
7	▲	9	10	11	12	13
14	15	16	17	■	19	20
21	22	23	24	25	26	27
28	29	30				

July 2009						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2009						
S	M	T	W	T	F	S
						1
2	3	4	5	◀	7	8
9	▲	11	12	13	14	15
16	17	18	19	■	21	22
23	24	25	26	27	28	29
30	31					

September 2009						
S	M	T	W	T	F	S
		1	2	◀	4	5
6	▲	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	■	25	26
27	28	29	30			
League of CA Cities – Sept 16-19						

October 2009						
S	M	T	W	T	F	S
				◀	2	3
4	▲	6	7	8	9	10
11	12	13	14	■	16	17
18	19	20	21	22	23	24
25	26	27	28	◀	30	31
Study Mission –						

November 2009						
S	M	T	W	T	F	S
1	▲	3	4	5	6	7
8	9	10	11	■	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
CSAC – Nov 17-20						

December 2009						
S	M	T	W	T	F	S
		1	2	◀	4	5
6	▲	8	9	10	11	12
13	14	15	16	■	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Notes
☉ = Board Retreat
◀ = Transportation @ 10 a.m.
◀ = Climate @ 1 p.m.
▲ = Land Use @ 10 a.m.
▲ = GRPA @ 1 p.m.
■ = SACOG Board of Directors @ 9
[Schedule subject to change]

2009 SACOG Board and Committee Schedule – Proposed