



**Item #09-11-7
Consent**

SACOG Board of Directors

November 5, 2009

Adopt SACOG Board of Directors and Committee Schedules for 2010

Issue: Approval of the SACOG Board of Directors and committee meeting schedules for the 2010 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 2010 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 17-22 and its Study Mission Trip has not been scheduled as of yet. The League of California Cities annual meeting is September 16-18; therefore, the Board will meet on the 9th rather than the 16th. CSAC's annual meeting is November 15-19. The Board meeting would typically be held during this week on November 18; however, due to holidays on the previous Thursday (Nov 11) and the following Thursday (Nov 25), a combined October/November meeting will be held on Thursday, November 5th, canceling the October 21st and November 18th meetings.

Also, the Board will be in recess during the month of July and therefore, there will be no Board or committee meetings scheduled.

The schedule is assuming that the committee structure remains as it currently exists; however it is the discretion of the 2010 Chair to amend the committee structure. Should the 2010 Chair choose to amend the committee structure, the schedule would be changed accordingly. It is also the 2010 Chair's prerogative to change the 2010 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
S:\SACOG\Board\BRDPCKTS\2009 Packets\November\7-Meeting Schedule.doc

January 2010						
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	■	22	23
24	25	26	27	28	29	30

February 2010						
S	M	T	W	T	F	S
31	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						

March 2010						
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	31			

April 2010						
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	29	30	
Cap-to-Cap - Apr 17-22						

May 2010						
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					

June 2010						
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			

July 2010						
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 2010						
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	26	24	25	◀	27	28
29	▲	31				

September 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	■	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
League of CA Cities – Sept 16-18						

October 2010						
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	21	22	23
24	25	26	27	28	29	30
Study Mission – TBD						

November 2010						
S	M	T	W	T	F	S
31	1	2	3	■	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				
CSAC – Nov 15-19						

December 2010						
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	31	

Notes
☉ = Board Retreat - TBD
◀ = Transportation @ 10 a.m.
◀ = LUH @ 1 p.m.
▲ = CAQ @ 10 a.m.
▲ = GRPA @ 1 p.m.
■ = SACOG Board of Directors @ 9
Please note changes to calendar due to conflicts with CSAC, LCAC and Cap-to-Cap events. Also, due to the November Holidays, the October and November board meetings have been consolidated and will be held on Thursday, November 5.
[Schedule subject to change. See website, www.sacog.org for current schedule]

2010 SACOG Board and Committee Schedule – Proposed