

Background

At the December 2012 Governing Board meeting, a schedule was proposed for meeting dates for 2013. Staff was asked to consider an alternative meeting date for September, in order to ensure that either the Chair or Vice Chair will be in attendance.

Current Status

Moving the Board meeting date back one additional week to September 11-12 would accommodate the schedule of Vice Chair Wheeler. Boardmembers have been informed of the potential schedule change.

Recommendation

Staff recommends that the Board modify the remaining 2013 schedule as follows:

**June 5 & 6 (North)
September 11 & 12 (South)
December 4 & 5 (North Central)**