

17. MEETING SCHEDULE - 2006

The Board’s approval was sought to a meeting schedule for 2006, based on the current practice of Board meetings being held on the first and third Tuesday of each month.

The Board **resolved** to adopt the following meeting schedule for 2006, based on a start time of 5.00 pm.

Meeting	Day	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Board	Tues	24	07	07	04	02	06	04	01	05	03	07	05
Board	Tues		21	21	18	16	20	18	15	19	17	21	19
Finance & Policy/ Seminar	Mon		13	13	10	08	12	10	07	11	09	13	11