

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-5

Urgent _____ Routine X

AGENDA DATE November 20, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF BOARD OF SUPERVISOR MEETING CALENDAR FOR 2002

STAFF RECOMMENDATIONS:

APPROVE BOARD OF SUPERVISOR MEETING CALENDAR FOR 2002

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-908

On motion of Supervisor Simon, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) _____ Approved as recommended

2) _____ Denied

3) X Approved as amended

MOTION:

THIS ITEM WAS REMOVED FROM CONSENT FOR DISCUSSION

ITEM WAS AMENDED TO CANCEL JULY 23RD MEETING

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.



2002 BOARD OF SUPERVISORS MEETING CALENDAR

JANUARY						
Su	Mo	Tu	We	Th	Fr	Sa
		X	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	X	23	24	25	26
27	28	29	30	31		

FEBRUARY						
Su	Mo	Tu	We	Th	Fr	Sa
					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		

MARCH						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	X	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						

APRIL						
Su	Mo	Tu	We	Th	Fr	Sa
	1	X	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	X	24	25	26	27
28	29	30				

MAY						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	X	22	23	24	25
26	27	X	29	30	31	

JUNE						
Su	Mo	Tu	We	Th	Fr	Sa
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JULY						
Su	Mo	Tu	We	Th	Fr	Sa
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21	22	X	24	25	26	27
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AUGUST						
Su	Mo	Tu	We	Th	Fr	Sa
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25	26	X	28	29	30	31

SEPTEMBER						
Su	Mo	Tu	We	Th	Fr	Sa
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29	30					

OCTOBER						
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NOVEMBER						
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DECEMBER						
Su	Mo	Tu	We	Th	Fr	Sa
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29	30	31				

Holiday
 ~~X~~ Canceled Meeting
 Conferences
 Day Meeting – 9 a.m.
 Night Meeting – 7:30 p.m.

JANUARY
 1 New Year's Day
 1 Canceled Board Meeting
 21 Martin Luther King Holiday
 22 Canceled Board Meeting

FEBRUARY
 18 President's Day

MARCH
 1-5 NACo Legislative Conference
 5 Canceled Board Meeting
 20-21 CSAC Leg Conference

APRIL
 2 Canceled Board Meeting
 17-19 SJVSA Spring Conference
 23 Canceled Board Meeting

MAY
 21 Canceled Board Meeting
 22-24 WIR Conference
 27 Memorial Day Holiday
 28 Canceled Board Meeting

JUNE
 16-18 SJVSA Fall Conference
 22 Canceled Board Meeting

JULY
 4 Independence Day Holiday
 12-16 NACo Annual Conference
 16 Canceled Board Meeting
 23 Canceled Board Meeting

AUGUST
 27 Canceled Board Meeting

SEPTEMBER
 2 Labor Day Holiday
 3,10 Canceled Board Meeting

NOVEMBER
 11 Veteran's Day Holiday
 19 & 26 Canceled Board Meetings
 19-22 CSAC Annual Conference
 28 & 29 Thanksgiving Holiday

DECEMBER
 24 Christmas Eve
 24 Canceled Board Meeting
 25 Christmas Day
 31 Canceled Board Meeting



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