

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

DEPT: Board of Supervisors

BOARD AGENDA # A-6

Urgent

Routine

AGENDA DATE November 6, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Stanislaus County Board of Supervisors' 2008 Meeting Calendar

STAFF RECOMMENDATIONS:

Approve the Stanislaus County Board of Supervisors' 2008 Meeting Calendar.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-882

On motion of Supervisor Grover, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, and DeMartini

Noes: Supervisors: Chairman O'Brien

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

SUBJECT: Approval of the 2008 Board of Supervisors' Meeting Calendar
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DISCUSSION:

Each year the Board of Supervisors sets the upcoming annual calendar for Board meetings. The attached calendar reflects the meeting dates for 2008. This information will also be posted on the County's webpage.

POLICY ISSUE:

The Board of Supervisors is responsible for setting the meeting dates for the Board of Supervisors. This issue addresses the Board goal of efficient delivery of public services.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.



2008 BOARD OF SUPERVISORS MEETING CALENDAR

JANUARY							FEBRUARY							MARCH							APRIL						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2							1			1	2	3	4	5
6	7	8	9	10	11	12	3	4	5	6	7	8	9	2	3	4	5	6	7	8	6	7	8	9	10	11	12
13	14	15	16	17	18	19	10	11	12	13	14	15	16	9	10	11	12	13	14	15	13	14	15	16	17	18	19
20	21	22	23	24	25	26	17	18	19	20	21	22	23	16	17	18	19	20	21	22	20	21	22	23	24	25	26
27	28	29	30	31			24	25	26	27	28	29		23	24	25	26	27	28	29	27	28	29	30			
														30	31												

MAY							JUNE							JULY							AUGUST						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7			1	2	3	4	5						1	2
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	27	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30
																					31						

SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3	4							1		1	2	3	4	5	6
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31			
														30													

Holiday
 No Meeting
 Conferences
 Day Meeting
 Night Meeting

JANUARY

- 1 New Year's Day
- 1 No BOS Meeting
- 21 Martin Luther King Holiday
- 22 No BOS Meeting

MAY

- 21-23 CSAC Leg Conference
- 21-22 WIR Conference
- 26 Memorial Day
- 27 No BOS Meeting

SEPTEMBER

- 1 Labor Day
- 2 No BOS Meeting

FEBRUARY

- 18 President's Day Observed
- 19 No BOS Meeting

JUNE

- 17 No BOS Meeting

OCTOBER

- 14 No BOS Meeting
- 22-24 SJVSA Fall Conference

MARCH

- 1-5 NACO Leg Conference
- 10-13 Washington DC Trip
- 11 No BOS Meeting

JULY

- 4 Independence Day
- 8 No BOS Meeting
- 11-15 NACO Annual Conference

NOVEMBER

- 11 Veteran's Day
- 11 No BOS Meeting
- 18 No BOS Meeting
- 18-21 CSAC Annual Conference
- 27-28 Thanksgiving Holidays

APRIL

- 16-18 SJVSA Spring Conference
- 29 No BOS Meeting

AUGUST

- 12 No BOS Meeting

DECEMBER

- 2 No BOS Meeting
- 24 Christmas Eve
- 25 Christmas Day
- 30 No BOS Meeting