

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

DEPT: Board of Supervisors

BOARD AGENDA # * A-5

Urgent

Routine

AGENDA DATE November 18, 2008

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the 2009 Meeting Calendar for the Stanislaus County Board of Supervisors

STAFF RECOMMENDATIONS:

Approve the 2009 Meeting Calendar for the Stanislaus County Board of Supervisors.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

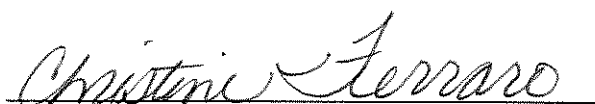
BOARD ACTION AS FOLLOWS:

No. 2008-789

On motion of Supervisor Grover Seconded by Supervisor Monteith
and approved by the following vote,
Ayes: Supervisors: Grover, Monteith, and Vice Chairman DeMartini
Noes: Supervisors: O'Brien
Excused or Absent: Supervisors: Mayfield
Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION: **THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR AND PLACED ON NON-CONSENT FOR DISCUSSION AND CONSIDERATION**



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



2009 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	1	2	3	4	5	6	7	1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14	5	6	X	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	X	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28	19	20	21	22	23	24	25
25	26	27	28	29	30	31								29	30	31					26	27	28	29	30		

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		1	2	3	4	5	6				1	2	3	4							1
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	X	8	9	10	11	2	3	4	5	6	7	8
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	23	24	25	26	27	28	29	
31																					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					1	2	3	1	2	3	4	5	6	7			X	2	3	4	5
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
27	28	29	30				25	26	27	28	29	30	31	29	30						27	28	29	30	31		

Holiday
 No Meeting
 Conferences
 Day Meeting
 Night Meeting

JANUARY

- 1 New Year's Day
- 19 Martin Luther King Holiday
- 20 No BOS Meeting

MAY

- 12 No BOS Meeting
- 20-22 WIR Conference
- 25 Memorial Day
- 26 No BOS Meeting
- 27-28 CSAC Leg Conference

SEPTEMBER

- 7 Labor Day
- 8 No BOS Meeting

FEBRUARY

- 16 President's Day Observed
- 24 No BOS Meeting

JUNE

- 23 No BOS Meeting

OCTOBER

- 13 No BOS Meeting
- 14-16 SJVSA Fall Conference

MARCH

- 7-11 NACO Leg Conference
- 16-20 Washington DC Trip ?
- 17 No BOS Meeting

JULY

- 3-4 Independence Day Holiday
- 7 No BOS Meeting
- 24-29 NACO Annual Conference
- 28 No BOS Meeting

NOVEMBER

- 11 Veteran's Day
- 17 No BOS Meeting
- 17-20 CSAC Annual Conference
- 26-27 Thanksgiving Holidays

APRIL

- 1-3 SJVSA Spring Conference
- 7 No BOS Meeting

AUGUST

- 25 No BOS Meeting

DECEMBER

- 1 No BOS Meeting
- 22 No BOS Meeting
- 24 Christmas Eve
- 25 Christmas Day
- 29 No BOS Meeting