

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 3, 2009

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Amend the 2009 Meeting Calendar for the Board of Supervisors to Hold a Meeting on December 22, 2009

STAFF RECOMMENDATIONS:

Amend the Board of Supervisors 2009 Meeting Calendar to hold a meeting on December 22, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-747

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

SUBJECT: Approval to Amend the 2009 Meeting Calendar for the Board of Supervisors to Hold a Meeting on December 22, 2009  
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**DISCUSSION:**

Each year the Board of Supervisors schedules the upcoming annual calendar for Board meetings. The Board will hold a meeting on Tuesday, December 22, 2009 beginning at 9:00 a.m. The attached Board of Supervisors' 2009 Meeting Calendar reflects these changes. This information will also be posted on the County's website.

**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.



# 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	X	21	22	23	24	22	23	X	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	X	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	X	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
24	25	X	27	28	29	30	28	29	30					26	27	X	29	30	31		23	24	X	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	X	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	X	14	15	16	17	15	16	X	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	X	30	31		

Holiday   
 X 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
- 24 Christmas Eve
- 25 Christmas Day
- 29 No BOS Meeting