

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 18, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the 2011 Board of Supervisors Meeting Calendar to Hold a Meeting on March 22, 2011 and to Cancel the Meeting on March 29, 2011

STAFF RECOMMENDATIONS:

Amend the Board of Supervisors 2011 Meeting Calendar to hold a meeting on March 22, 2011 and to cancel the meeting scheduled on March 29, 2011.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-044

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

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.



2011 BOARD OF SUPERVISORS MEETING CALENDAR

JANUARY						
Su	M	Tu	W	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	29
30	31					

FEBRUARY						
Su	M	Tu	W	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	M	Tu	W	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	29	30	31		

APRIL						
Su	M	Tu	W	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	29	30

MAY						
Su	M	Tu	W	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
29	30	31				

JUNE						
Su	M	Tu	W	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	29	30		

JULY						
Su	M	Tu	W	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	29	30
31						

AUGUST						
Su	M	Tu	W	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	29	30	31			

SEPTEMBER						
Su	M	Tu	W	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	29	30	

OCTOBER						
Su	M	Tu	W	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	29
30	31					

NOVEMBER						
Su	M	Tu	W	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	29	30			

DECEMBER						
Su	M	Tu	W	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	29	30	31

Holiday
 No Meeting
 Conferences
 Day Meeting
 Night Meeting
 Furlough Day

JANUARY

- 1 New Year's Day
- 4 Swearing-In Ceremony - No BOS Meeting
- 17 Martin Luther King, Jr. Day

FEBRUARY

- 14 Furlough Day
- 21 Presidents' Day
- 22 No BOS Meeting

MARCH

- 4-9 NACo Leg Conference
- 28-31 Tentative Wash DC Trip
- 29 No BOS Meeting

APRIL

- 6-8 SJVSA Spring Conference
- 12 No BOS Meeting

MAY

- 30 Memorial Day
- 31 No BOS Meeting

JUNE

- 21 No BOS Meeting

JULY

- 1 Proposed Furlough Day
- 4 Independence Day
- 5 No BOS Meeting
- 15-19 NACo Annual Conference

AUGUST

- 9 No BOS Meeting

SEPTEMBER

- 2 Proposed Furlough Day
- 5 Labor Day
- 6 No BOS Meeting
- 27 No BOS Meeting

OCTOBER

- ? SJVSA Fall Conference
- 25 No BOS Meeting

NOVEMBER

- 11 Veterans Day
- 21-23 Proposed Furlough Days
- 24-25 Thanksgiving Holidays
- 29 No BOS Meeting
- 29-30 CSAC Annual Conference

DECEMBER

- 1-2 CSAC Annual Conference
- 25-26 Christmas Holidays
- 27 No BOS Meeting
- 27-30 Proposed Furlough Days