

# MARIN GENERAL SERVICES AUTHORITY

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## MEMORANDUM

**DATE:** January 11, 2007  
**TO:** MGSA Board of Directors  
**FROM:** Michael Garvey, Interim Executive Officer  
**SUBJECT:** AGENDA ITEM B1: Board Meeting Schedule for 2007

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Recommended Action: Adopt meeting schedule for 2007.

Background: The Board policy has been to meet on the second Thursday of every odd-numbered month. Using that formula, the Board will meet on:

January 11  
March 8  
May 10  
July 12  
September 13 and  
November 8

Meetings would be from 10:00 AM until noon, at the Corte Madera Town Hall.