

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: January 10, 2008
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM F: BOARD MEETING SCHEDULE FOR 2008

Recommended Action: Adopt meeting schedule for 2008.

Background:

The Board policy has been to meet on the *second Thursday* of every *odd-numbered month*. Under this policy, the Board will meet in 2008 on:

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

Meetings are scheduled from 10:00 AM to 12:00 PM, at the Corte Madera Town Hall.