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Date: November 10, 2008

AGENDA ITEM 16D, November 21, 2008 agenda

TO: MEMBERS OF THE BOARD OF DIRECTORS

- I. SUBJECT: 2009 Board of Directors Meeting Schedule**
- II. PROGRAM: Executive Office**
- III. RECOMMENDATION To approve the 2009 Board of Directors Meeting Schedule**

2009 Board of Directors Meeting Schedule

Thursday, January 15 to Friday, January 16

Thursday, March 12 to Friday, March 13

Thursday, May 14 to Friday, May 15

Thursday, July 9 to Friday, July 10

Thursday, September 10 to Friday, September 11

Thursday, November 12 to Friday, November 13

JANET FRANK, President & CEO