

Contact: Sheila Doyle Koppin

**BOARD MEETING CALENDAR FOR 2013 AND 2014**

**Action Requested:** Approve the 2013 and 2014 Board meeting dates listed below.

2013

February 6, 2013 (Evaluations)

February 7, 2013

March 13, 2013

Telephonic

April 24-25, 2013

June 5, 2013

August 7, 2013 (Evaluations)

August 8, 2013

September 11, 2013

October 23-24, 2013

December 4, 2013

Telephonic

2014

February 5, 2014 (Evaluations)

February 6, 2014

March 12, 2014

Telephonic

April 23-24, 2014

June 4, 2014

August 6, 2014 (Evaluations)

August 7, 2014

September 10, 2014

October 22-23, 2014

December 3, 2014

Telephonic

Meeting locations for all but the telephonic meetings will be determined following Board approval of the dates.