



**Board of Directors  
Proposed Meeting Schedule for January – September 2009**

<b><u>YEAR</u></b>	<b><u>MONTH</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>
2009	January	22	6:00 p.m.
2009	February	26	6:00 p.m.
2009	April	23	6:00 p.m.
2009	May	28	6:00 p.m.
2009	August	27	6:00 p.m.
2009	September	24	6:00 p.m.

All Regular Meetings are on the fourth Thursday unless stated otherwise and are held at the CMCA Central Office Conference Room starting at 6:00 p.m.  
Dinner will be available at 5:30 before all board meetings.

**Board of Directors  
Tentative Meeting Schedule beginning in October 2009**

It is proposed that beginning in October 2009, the start of the board year shall be October 1, which corresponds with the beginning of the fiscal year for the agency (Administration budget) as well as many programs. If the proposal is approved, the board calendar for 2009-2010 (October 1–September 30) will be determined by the Board at the September 2009 meeting. For your consideration, we would suggest the Annual dinner be scheduled for October, an annual Board Orientation in November or December and an annual joint meeting of the Head Start Policy Council and board in January.