

**BOARD PREPARATION SCHEDULE  
2009**

<b>Agenda Sheets Distributed</b>	<b>Agenda Sheets Returned</b>	<b>Completed Background Material Due</b>	<b>Pre-Board Packets Delivered to Board</b>	<b>Board Meeting Dates</b>	<b>Location</b>
December 22	January 5	January 7	January 9	<b>January 15</b>	AC
January 26	February 2	February 4	February 6	<b>February 12</b>	PV
February 23	March 2	March 4	March 6	<b>March 12</b>	AC
March 30	April 6	April 8	April 10	<b>April 16</b>	AC
April 27	May 4	May 6	May 8	<b>May 14</b>	AC
May 25	June 1	June 3	June 5	<b>June 11</b>	AC
June 29	July 6	July 8	July 10	<b>July 16</b>	AC
August 10	August 17	August 19	August 21	<b>August 27</b>	AC
August 31	September 7	September 9	September 11	<b>September 17</b>	AC
September 28	October 5	October 7	October 9	<b>October 15</b>	LV
October 26	November 2	November 4	November 6	<b>November 12</b>	AC
November 23	November 30	December 2	December 4	<b>December 10</b>	AC