

MARIN GENERAL SERVICES AUTHORITY
555 Northgate Drive, Suite 230, San Rafael CA 94903-3680
PHONE: (415) 448-0355

MEMORANDUM

DATE: January 21, 2010
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM **I**: REVISED MGSA BOARD MEETING SCHEDULE FOR 2010

Recommended Action: Consider changes to the schedule of MGSA Board meetings for 2010.

Background:

As approved in November, the September 9, 2010 meeting date happens to fall on the Jewish holiday Rosh Hashanah. Please bring your calendars to the January 21 meeting to consider alternate dates.

- March 11, 2010
- May 13, 2010
- June 10, 2010 (Instead of July)
- September 9, 2010 –(Consider alternate date)
- November 18, 2010 (Instead of November 11, Veteran’s Day)

Meetings are scheduled from 10:00 a.m. to 12:00 noon at the Corte Madera Town Hall.