

LEILANI CRAFTS ULRICH

Chairwoman

TERRY MARTINO Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Lani Crafts Ulrich, Chairwoman

DATE: September 2, 2015

RE: 2016 Agency Meeting Schedule

The following 2016 meeting schedule is proposed as follows:

January 14-15 February 11-12

March 10-11

April 14-15*

May 12-13

June 9-10

July 14-15

August 11-12

September 15-16**

October 13-14

November 10-11

December 8-9

Based on field work demands in summer and the holiday season, July or August or December or the January meetings will be scheduled based on need. In instances where there is no actionable business before the Agency, the Chairwoman can decide the Agency will not host the monthly meeting.

The schedule is for planning purposes only.

*The 2016 Local Government Day Conference will be held April 13 & 14.

**The September meeting is the third Thursday/Friday of the month.

LCU:TDM:sas

Approved September 10, 2015