

**TO: Executive Committee**

**DATE: 01/04/10**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

**SUBJECT: WIB and WIB Executive Committee Meeting Schedules**

**PROPOSED MOTION(S): Approve the PY 2010 meeting schedules listed below.**

**DISCUSSION: Following is the meeting schedule for the WIB and WIB Executive Committee Meetings for PY 2010.**

<b>WIB and WIB Committees</b>	<b>Interval</b>		<b>Meeting Dates</b>	
WIB 3:00-5:00 p.m.	Bimonthly	2 <sup>nd</sup> Thursday	Jan. 14, 2010 Mar. 11, 2010 May 13, 2010 July 08, 2010 Sep. 16, 2010* Nov. 18, 2010*	
WIB Exec Committee 7:30-9:00 a.m.	Monthly	1 <sup>st</sup> Monday	Jan 04, 2010 Feb 01, 2010 Mar 01, 2010 April 05 , 2010 May 03, 2010 June 07, 2010	July 12, 2010* Aug. 02, 2010 Sep. 13, 2010* Oct. 04, 2010 Nov. 01, 2010 Dec. 06, 2010

*\*Interval date changed due to holiday*

**ATTACHMENT(S): N/A**