

**TO: WIB Executive Committee**

**DATE: 6/27/03**

**FROM: WIB Staff**

**For Action**

**For Information**

**For Discussion**

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

**PROPOSED MOTION(S): Approve the proposed WIB and Executive Committee Meeting Dates.**

**DISCUSSION: Recommended dates for the WIB Meetings are the third Thursday of September, November, January, March and May with the meeting time of 3 p.m. to 5 p.m. to remain the same.**

**Recommended dates for the Executive Committee Meetings are the first Monday of each month, to exclude September (Labor Day) with the meeting time of 7:30 a.m. to 9:00 a.m. to remain the same. Due to the holiday, schedule the September meeting for the first Tuesday of the month.**

**ATTACHMENT(S): Calendar**

WIB & Executive Committees Meeting Schedule  
FY 2003/2004

WIB	Bi-Monthly	3rd Thursday	Jul 17, 2003 Sep 18, 2003 Nov 20, 2003 Jan 15, 2004 Mar 18, 2004 May 20, 2004	
WIB Exec Committee	Monthly	1 <sup>st</sup> Monday	Aug 4, 2003 Sep 8, 2003* Oct 6, 2003 Nov 3, 2004 Dec 1, 2003	Jan 5, 2004 Feb 2, 2004 Mar 1, 2004 Apr 5, 2004 May 3, 2004 Jun 7, 2004