

MEMO

Date: January 11, 2011
To: Board of Directors
From: Nancy Dawes, Board Chair
Subject: 2011 Board Calendar

The following is our draft calendar of board meetings for 2011.

Date	Format	Location	Focus
Saturday, January 22 10:00 a.m. – 12:30 p.m.	In-person meeting	Dayton	Ends
Tuesday, February 22 6:00 p.m. – 7:00 p.m.	Phone meeting		CEO Performance
Saturday, April 16 10:00 a.m. – 3:00 p.m.	In-person meeting	Lima	Annual Meeting New Board Members Fund Development
Saturday, June 11 10:00 a.m. – 3:00 p.m.	In-person meeting	Dayton	Property Recommendations Financial Audit
Saturday, September 17 10:00 a.m. – 3:00 p.m.	In-person meeting	Lima	Recommendation on CEO Search
Tuesday, October 11 6:00 p.m. – 7:30 p.m.	Phone meeting		National Council Session Proposals Follow Up: CEO Search
Tuesday, November 29 6:00 p.m. – 7:30 p.m.	Phone meeting		2012 Plan of Work/Budget