
RESOLUTION PROPOSAL

DATE: December 17, 2009

SUBJECT: 2009-2010 Board and Committee Chairs February 2010 Meeting

SPONSOR: President Cumming

BACKGROUND INFORMATION:

Each year, the Directors designate two days to meet with the Committee Chairs of LMOA's Operational and Advisory Committees. One meeting was held on July 27, 2009 and another is to be held in February after the election of new Committee Chairs in January.

After checking the Board schedule and the schedule of committee meetings, _____ is a date where the Directors are available and a night where there are no committee meetings scheduled.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: None

PROPOSED SOURCE OF FUNDING: None

STRATEGIC PLAN REFERENCE:

5.3 Encourage and engage in dialogue between Members, LMOA Board of Directors, committees and staff.

POSSIBLE MOTION:

Move that the Board of Directors schedule a meeting with Chairs of the LMOA Operational and Advisory Committees on _____ at 7 PM in the Terrace Room.

PERSON RESPONSIBLE FOR FOLLOW UP: General Manager