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**RESOLUTION PROPOSAL**

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**DATE:** January 28, 2010

**SUBJECT:** 2009-2010 Board and Committee Chair February Meeting Location

**SPONSOR:** President Cumming

**BACKGROUND INFORMATION:**

On December 17, 2009, the Board passed a motion to meet with the Chairs of the LMOA Committees on February 22, 2010 in the Crofton Room.

The meeting of the Board of Directors and Committee Chairs will be preceded by the Committee Orientation meeting. Since the Crofton Room cannot accommodate the number of people expected at these meetings, the location will be announced in the LMOA media closer to February 22, 2010.

**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 approve the announcement of the location for the meeting with Committee Chairs in the LMOA media at a later date.

**PERSON RESPONSIBLE FOR FOLLOW UP:** General Manager