**Calendar of Board Meetings**

**2012**

At the 2011 November 11th board meeting, it was discussed and agreed that the second Friday of January, April, July, August (Summit), and October of 2012 would be specified for board meetings to be held in the afternoon. The board made no motion, but was in agreement as to the proposed calendar.

Proposed dates follow:

January 13, 2012

April 13, 2012

July 13, 2012

October 12, 2012