



**Board Meeting
June 20-21, 2014**

Agenda Item 6 (a)

President's Report

Background:

Develop the 2014 Board Meeting Calendar with quarterly meetings.

Preparation:

Please review the following Board Calendar to see if there are any personal/professional conflicts that are currently known.

This calendar has taken into account most professional association meeting dates, state holidays, and usual vacation weeks surrounding those same holidays.

With the current number of Board Members, a quorum issue should not arise.

Board Action needed:

Motion to approve, amend or defer the submitted calendar.



Board of Psychology - Proposed 2014-Meeting Calendar

Proposed Date

Location

<u>February 20-21, 2014</u>	<u>Sacramento-DCA</u>
<u>May 15-16, 2014</u>	<u>Bay Area-Burlingame</u>
<u>August 21-22, 2014</u>	<u>Sacramento-DCA</u>
<u>November 20-21, 2014</u>	<u>Southern California- Orange County</u>

All meetings are Thursday and Friday

This schedule takes into account State Holidays, vacation weeks before and after, and most professional events (usually scheduled in October and April)