



MEMORANDUM

DATE	October 9, 2013
TO	Psychology Board Members
FROM	<i>Colette McDowell</i> Colette McDowell Continuing Education Analyst
SUBJECT	Agenda Item 8 (President's Report) (b): 2014 Meeting Calendar

In 2012 and 2013, the Board held three (3) meetings per year. Prior to 2012, the Board held quarterly meetings. At the June 2013 meeting, the Board approved the attached draft calendar, returning to four (4) meetings per year, with two (2) to be held in Northern California, and two (2) to be held in Southern California.

In order for Board members to plan accordingly and enable staff ample time to negotiate contracts for future meeting space locations, final Board approval of the 2014 meeting schedule (dates and locations) is needed. Holidays and association meetings have been taken into account.

Staff from DCA's SOLID (Strategic Organization, Leadership, and Individual Development) Planning Solutions will be coming to discuss Strategic Planning sessions and offer potential planning dates (please see agenda item 8a).

Following are dates and locations for your consideration:

Board Meeting	February 20-21, 2014	Sacramento
Strategic Planning Session(s)	Date(s) TBD	Location(s) TBD
Board Meeting	May 15-16, 2014	Los Angeles
Board Meeting	August 21-22, 2014	Sacramento
Board Meeting	November 20-21, 2014	Southern California

Action Requested:

- Determine specific Southern California location for November 2014 meeting,
- Determine date(s) and location(s) for strategic planning session(s), and
- Adopt 2014 meeting calendar.

2014 Event Calendar

Event	Dates	Locations
CPA Division II Annual Conference	TBD	TBD
Board Meeting*	February 20-21, 2014	Sacramento, CA
Strategic Planning Session	TBD	TBD
CPA Division II Annual Conference	TBD	TBD
ASPPB Midyear Meeting	April 10-13, 2014	San Antonio, TX
CPA Convention	April 10-13, 2014	Monterey, CA
Board Meeting*	May 15-16, 2014	Los Angeles, CA
APA Convention	August 7-10, 2014	Washington, DC
Board Meeting*	August 21-22, 2014	Sacramento, CA
LACPA Convention	October 18 or 25, 2014	Culver City, CA
ASPPB Annual Meeting	October 22-26, 2014	Palm Springs, CA
Board Meeting*	November 20-21, 2014	Southern CA

*All issues for inclusion on the Board meeting agenda must be submitted to the Board at least 3 weeks prior to the meeting date. Any items received after that time will not be listed on the agenda and will not be discussed. Please submit all agenda items to the Board of Psychology at 1625 North Market Boulevard, Suite N-215, Sacramento, CA 95834.

January 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 New Years Day	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20 ML King Day	21	22	23	24	25
	26	27	28	29	30	31	

February 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17 President's Day	18	19	20 Board Meeting Sacramento	21	22
	23	24	25	26	27	28	

March 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
30	31						

April 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4	5
	6	7	8	9	10 11 CPA Convention, Monterey & ASPPB Mtg., San Antonio, TX		
	13 CPA Conv. & ASPPB Mtg.	14	15	16	17	18 Good Friday	19
	20 Easter Sunday	21	22	23	24	25	26
	27	28	29	30			

May 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2	3
	4	5	6	7	8	9	10
	11 Mother's Day	12	13	14	15 16 Board Meeting Los Angeles		17
	18	19	20	21	22	23	24
	25	26 Memorial Day	27	28	29	30	31

June 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15 Father's Day	16	17	18	19	20	21
	22	23	24	25	26	27	28
	29	30					

July 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4 Independence Day	5
	6	7	8	9	10	11	12
	13	14	15	16	17	18	19
	20	21	22	23	24	25	26
	27	28	29	30	31		

August 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1	2
	3	4	5	6	7	8	9
	10 APA Convention	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
31							

September 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Labor Day	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
28	29	30					

October 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18 LACPA Convention? (18th or 25th)
	19	20	21	22 23 24 25 ASPPB Mtg. Palm Springs, CA			
	26 ASPPB Mtg.	27	28	29	30	31	

November 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20 21 Board Meeting Southern California		22
	23	24	25	26	27 Thanksgiving Day	28	29
30							

December 2014	Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25 Christmas Day	26	27
	28	29	30	31			