

Memorandum

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Date: November 15, 2007

Subject: Dates for 2008 Policy Board Meetings

The following dates are suggested for the monthly meetings of the NRP Policy Board in calendar year 2008. They follow the pattern that has been established for our meetings in the past and take into account holidays. The meetings will continue to be on Mondays at 4:30 pm and held in Conference Room 2350 of the Hennepin County Government Center.

I recommend adoption of the following resolution.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board here adopts the following dates for monthly meetings in 2008.

January 28	July 28
February 25	August 25
March 24	September 22
April 28	October 27
May 19	November 24
June 23	December 15