

Memorandum

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Date: October 27, 2008

Subject: Dates for 2009 Policy Board Meetings

The following dates are suggested for the monthly meetings of the NRP Policy Board in calendar year 2009. 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 hereby adopts the following dates for monthly meetings in 2009.

January 26	July 27
February 23	August 24
March 23	September 21
April 27	October 26
May 18	November 23
June 22	December 21