



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: February 1, 2012

RE: Agenda Item #5 – February 8, 2012 Board Meeting

Confirm Date of Board Tour of the Teen Center and Senior Center

From the responses that I received back from Board Members, it looks like the February 22 date would be best to have the next Board Tour of the Senior Center and Teen Center. We would meet at 4:00 p.m. and it should take about an hour. We would then take a dinner break on our own, and then come back for the 6:00 p.m. regular board meeting.