

**Item No. F.1
Board of Directors
June 10, 2013**

NEXT BOARD MEETING & ERMA TRAINING SCHEDULE

ISSUE: The following dates and times are provided for the Next Board Meeting and training opportunities offered through ERMA.

Next Board Meeting:

Friday, October 4, 2013 at Location TBD (Last Year was the Hotel Pacific in Monterey)

Training Opportunities:

The PY 2013-14 training calendar has not yet been released, Alliant will forward the calendar as soon as it becomes available.

RECOMMENDATION: No recommendation is provided, this is an information item.

FINANCIAL IMPACT: No fiscal impact is expected, this is an information item.

BACKGROUND: The Program Administrators are providing the next Board Meeting date and location as well as training opportunities offered by ERMA.

ATTACHMENT: None