

## HSSC 2011 Calendar

Month	Date	Meeting (Location*), Event, or Deadline	Tentative Topic(s)
January	28 <sup>th</sup>	Final 2010 LCTS outcome reports due to HSSC; 2011 Letter of Agreement due, then first ½ funds distributed	
February	1 <sup>st</sup>	deadline for Schools to file written notice of withdrawal from HSSC	
	3 <sup>rd</sup>	CAT (Bloomington location)	
	9 <sup>th</sup>	Board (Bloomington location)	2011-2012 Work Plan; Audit letter; 2011 LCTS financing framework
March			
April			
May	11 <sup>th</sup>	Board (Eden Prairie location)	presentation of 2010 Audit; revised 2011 budget; preliminary 2012 budget
June			
July	29 <sup>th</sup>	LCTS outcome reports for 1-1-11 to 6-30-11 due, then remaining funds distributed	
August	1 <sup>st</sup>	deadline for Cities to file written notice of withdrawal from HSSC	
	3 <sup>rd</sup>	Board (Bloomington location)	final 2012 budget; new Board Chair; revised Joint Powers, Bylaws, and Financial Pol. & Proc.
September	2 <sup>nd</sup>	LCTS letter of interest due	
	TBD	LCTS Regional Meeting	
October			
November	2 <sup>nd</sup>	Board (Richfield location – New City Hall!)	approve 2012 LCTS grants
December			

HSSC **Board of Directors** meets every three months on the first Wednesday from 2:30 to 4:00 p.m. with locations alternating between the three communities.