

Item 3.4

CABE 2018-19 Board Meeting Dates—**DRAFT**

- September: 13-15, 2018
CABE Board Retreat (@CABE HQ)
Thursday-Saturday:
 - Thursday—Board, CEO, and Legal Council
 - Friday—Board, Coordinating Council, Strategic Plan Consultants, and Martha Zaragoza-Diaz
 - Saturday—Open Board Meeting

- December 8, 2018 (@ CABE HQ)
Arrive Friday, December 7, Committee meetings
Meeting on Saturday, December 8, 2018

- March 19, 2019 (at CABE 2019)
Meeting at CABE 2019, Long Beach

- June 21-22, 2019—Board Installation and Meeting (@CABE HQ)
Board Installation Friday evening, June 21
Board Meeting, Saturday, June 22