

MEMBERSHIP *Work Group* MEETINGS SCHEDULE

Date (2009)	Documents
August 11	Situational Analysis LCS Philosophy
August 18	LCS Philosophy Long-Term Goals
August 25	Governance Structure
September 01	Operational Structure
September 08	Constitution & Bylaws

TOWARDS THE EXTRAORDINARY MEMBERSHIP MEETING

Target Dates (2009)	Activity
September 1 st	Consultant has sent all relevant documents
September 9	Board approves documents
September 14	<ul style="list-style-type: none">• Invitation sent to members for Extraordinary Membership Meeting.• The following documents accompany the invitation:<ol style="list-style-type: none">1) Recommended Strategic Plan2) Recommended Governance StructureAmended Constitution & Bylaws.
Oct. 14	Extraordinary Membership Meeting