Memorandum

To: Board Members

From: Christopher Warner

Subject: Board Action Report – Notation Item 388

Date: November 24, 2009

On September 16, 2005, the Board approved Notation Item 388, thereby:

1. Extending the CSB telework program, consistent with the provisions of Order 037, as amended by the revisions attached to the item;
2. Adopting the revisions to Order 037, as indicated by track changes in the excepts attached to the item, and incorporating those revisions in the order; and
3. Further revising Order 037 by changing all references to the “telework pilot program” to “telework program.”

Voting Summary – Notation Item 388

Disposition: Approved

Disposition date: September 16, 2005

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<th>Disapprove</th>
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<th>Not Participating</th>
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