

Date action is requested: 8/24/2022

Title: Motion 2022-31 to approve a change to the 2022 Board of Directors meeting calendar to include two special meetings, scheduled on November 16 and December 14, and the cancellation of the November and December regular meetings.

Attachments: None

Type of action: Motion

SUBMITTED BY: Deborah Grady, Executive Director

RECOMMENDATION: It is recommended the Board approve a change to the 2022 board meeting calendar that will include two special meetings (11/16 and 12/14) and the cancellation of the November and December regular meetings.

BACKGROUND: The November and December regular meetings occur during the holiday season. In order to maximize attendance in the past, the Board has cancelled the November and December regular meetings, and called for a special meeting the second week of December. This year it is proposed that there be two special meetings, one in November and one in December. The proposed changes are listed below:

- November 16 Special Meeting
- November 23 Cancelled
- December 14 Special Meeting
- December 28 Cancelled

ALTERNATIVES: Do not approve the changed to the 2022 calendar year meetings and keep the regular meetings scheduled as is.

FINANCIAL IMPACT: None.

Executive Director Review

