

AGENDA ITEM FOR ADMINISTRATIVE MEETING ( ) Discussion only  
( X ) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to an upcoming events and conferences, the Board meetings in November will need to be reset. There is a quorum available on November 8 and November 21, 2023</p>	<p>Requested Action:</p> <p>Reschedule November 1 Board Meeting to November 8, 2023 and November 15 Board Meeting to November 21, 2023</p>
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ATTACHMENTS: October – December 2023 Schedule

\*\*\*\*\*For Internal Use Only\*\*\*\*\*

Checkoffs:

- ( ) Dept. Heard (copy)
- ( ) Human Resources (copy)
- ( ) Fiscal
- ( X ) Legal (copy)
- ( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: September 6, 2023

Action taken:

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Follow-up:

<u>Meeting Date</u>	<u>Commissioner Dorran</u>	<u>Commissioner Shafer</u>	<u>Commissioner Timmons</u>
October 4, 2023	Yes	Yes	Yes
October 18, 2023	Yes	Yes	Yes
November 1, 2023	No	No	No
November 8, 2023	Yes	Yes	Yes
November 15, 2023	No (AOC)	No (AOC)	No (AOC)
November 21, 2023	Yes	Yes	Yes
December 6, 2023	Yes	Yes	Yes
December 20, 2023	Yes	Yes	Yes