

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to the absence of commissioners, the second Board meeting in February is proposed to be moved up a week. The proposal is to move the meeting to February 9.</p>	<p>Requested Action:</p> <p>Reschedule February 16 meeting to February 9, 2022</p>
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ATTACHMENTS: January – March 2022 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:

Scheduled for meeting on: January 5, 2022

Action taken:

Follow-up:

<u>Meeting Date</u>	<u>Commissioner Murdock</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>
January 5	Yes	Yes	Yes
January 19	Yes	Yes	Yes
February 2	Yes	Yes	Yes
February 9	Yes	Yes	Yes
February 16	No - NACo	No - NACo	Yes
March 2	Yes	Yes	Yes
March 16	Yes	Yes	Yes