

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 2024-25 Budget Committee meeting, the second Board meeting in April will need to be reset. There is a quorum available on April 24, 2024</p>	<p>Requested Action:</p> <p>Reschedule April 17 Meeting to April 24, 2024</p>
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ATTACHMENTS: January – May 2024 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: November 21, 2023

Action taken:

Follow-up:

<u>Meeting Date</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>	<u>Commissioner Timmons</u>
January 3, 2024	Yes	Yes	Yes
January 17, 2024	Yes	Yes	Yes
February 7, 2024	Yes	Yes	Yes
February 21, 2024	Yes	Yes	Yes
March 6, 2024	Yes	Yes	Yes
March 20, 2024	Yes	Yes	Yes
April 3, 2024	Yes	Yes	Yes
April 17, 2024 (need alternate date)	No (Budget Committee)	No (Budget Committee)	No (Budget Committee)
April 24, 2024	Yes	Yes	Yes
May 1, 2024	Yes	Yes	Yes
May 15, 2024	Yes	Yes	Yes