



Board of Directors Agenda Report

MEETING DATE: OCTOBER 28, 2021 ITEM NUMBER: 8C

SUBJECT: Discussion and Agreement on 2022 Board Meeting Schedule

DATE: October 22, 2021

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

RECOMMENDATION

At the Board of directors' discretion.

BACKGROUND

Board Policy 3.05 states, *"Regular meetings of the Board of Directors will be held monthly on the fourth Thursday or at the discretion of the Board Chair, for no less than eight months per year, with the exception of the November meeting which will be held on the third Thursday or at the discretion of the Board Chair. The December regular meeting date will remain at the Board Chair's discretion. Because the 32nd DAA hosts the annual OC Fair from mid-July to mid-August, there will not be a July Board meeting unless specifically requested and approved by the Board."*

The Board will discuss and vote on the meeting schedule for 2022.