



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 27, 2022** ITEM: **8C**

SUBJECT: **Presentation of Proposed 2023 Board Meeting Schedule and Vote on Whether or Not to Approve**

DATE: October 21, 2022

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

Action Item

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."

Based on the Board's approved schedule for meetings in 2022, staff is recommending the following schedule for 2023:

January 26, 2023 at 9:30am
February 23, 2023 at 9:30am
March 23, 2023 at 9:30am
April 27, 2023 at 9:30am
May 25, 2023 at 9:30am
June 22, 2023 at 9:30am

NO MEETING IN JULY
NO MEETING IN AUGUST
September 28, 2023 at 9:30am
October 26, 2023 at 9:30am
November 16, 2023 at 9:30am
December 14, 2023 at 9:30am

RECOMMENDATION

Approve the 2023 Board meeting schedule as presented.