



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 26, 2023** ITEM: **8D**

SUBJECT: **Presentation of Proposed 2024 Board Meeting Schedule and Vote on Whether or Not to Approve**

DATE: October 20, 2023

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 or August Board meeting unless specifically requested and approved by the Board."

Based on the Board's approved schedule for meetings in 2023, staff is recommending the following schedule for 2024:

- January 25, 2024 at 9:30am
- February 22, 2024 at 9:30am
- March 28, 2024 at 9:30am
- April 25, 2024 at 9:30am
- May 23, 2024 at 9:30am
- June 27, 2024 at 9:30am
- NO MEETING IN JULY
- NO MEETING IN AUGUST
- September 26, 2024 at 9:30am
- October 24, 2024 at 9:30am
- November 21, 2024 at 9:30am
- December 19, 2024 at 9:30am

RECOMMENDATION

Approve the 2024 Board meeting schedule as presented.