



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 24, 2024** ITEM: **10C**

SUBJECT: **Presentation of Proposed 2025 Board Meeting Schedule and Vote on Whether or Not to Approve**

DATE: October 18, 2024

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 2024, staff is recommending the following schedule for 2025:

- January 30, 2025 at 9:30am*
- February 27, 2025 at 9:30am
- March 27, 2025 at 9:30am
- April 24, 2025 at 9:30am
- May 22, 2025 at 9:30am
- June 26, 2025 at 9:30am
- NO MEETING IN JULY
- NO MEETING IN AUGUST
- September 25, 2025 at 9:30am
- October 23, 2025 at 9:30am
- November 20, 2025 at 9:30am
- December 18, 2025 at 9:30am

*Due to the WFA convention dates of Jan19-22, 2025 and travel time, staff is requesting to move the January 2025 meeting from the fourth Thursday to the following week to allow Board and staff to attend the convention through the last full day.

RECOMMENDATION

Approve the 2025 Board meeting schedule as presented.