

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to a number of upcoming conferences, several Board meetings will not have a quorum available. The second Board meetings in May, June and July will need to be rescheduled.</p>	<p>Requested Action:</p> <p>Reschedule May 18 Board Meeting to May 24; June 15 Board Meeting to June 29; and July 20 Board Meeting to July 19</p>
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ATTACHMENTS: May – July 2022 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: April 19, 2022

Action taken:

Follow-up:

<u>Meeting Date</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>	<u>Commissioner Murdock</u>
May 4, 2022	Yes	Yes	Yes
May 18, 2022 (need alternate date)	No (Western Interstate Region conference, 5/18-21 at Anchorage, AK)	Yes	No (Western Interstate Region conference, 5/18-21 at Anchorage, AK)
May 24, 2022 alternate date	Yes	Yes	Yes
June 1, 2022	Yes	Yes	Yes
June 15, 2022 (need alternate date)	No (AOC Legislative Committee Retreat)	No (out 6/13-16)	No (AOC Legislative Committee Retreat)
June 29, 2022 alternate date	Yes	Yes	Yes
July 6, 2022	Yes	Yes	Yes
July 20, 2022 (need alternate date)	No (NACo annual conference, 7/20-25 at Denver, CO)	Yes	No (NACo annual conference, 7/20-25 at Denver, CO)
July 19, 2022 alternate date	Yes	Yes	Yes