

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to the AOC annual conference, the second Board meeting in November will not have a quorum. The proposal is to move the meeting to the following Tuesday prior to Thanksgiving.</p>	<p>Requested Action:</p> <p>Reschedule November 17 meeting to November 23</p>
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ATTACHMENTS: October – December 2021 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:

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Scheduled for meeting on: September 8, 2021

Action taken:

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Follow-up:

<u>Meeting Date</u>	<u>Commissioner Murdock</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>
October 6	Yes	Yes	Yes
October 20	Yes	Yes	Yes
November 3	Yes	Yes	Yes
November 17 <b>to be reset</b>	<b>No (AOC annual conference)</b>	<b>No (AOC annual conference)</b>	<b>No (AOC annual conference)</b>
<b>Alternate(s):</b> Nov. 23 (Tuesday) or Nov. 24 (Wednesday)	Yes, either	Yes, either	Yes, either
December 1	Yes	Yes	Yes
December 15	Yes	Yes	Yes