

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

Background: Three meetings in the first quarter of 2019 will need to be reset due to a lack of quorum.	Requested Action: Reset January 2 meeting to January 9; Reset January 16 meeting to January 23 Reset March 6 meeting to March 13
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<u>Meeting Date</u>	<u>Commissioner Murdock</u>	<u>Commissioner Elfering</u>	<u>Commissioner Shafer</u>
January 2 – swearing in ceremony for Commissioner Shafer	No	?	Yes
January 9 (instead of January 2, due to holiday/ quorum)*	Yes	Yes	Yes
January 23 (instead of January 16 due to no quorum)	Yes	Yes (CIS Board meeting 1/16-18/2019)	Yes (County College 1/16-19/2019)
February 6	Yes	Yes	Yes
February 20	Yes	Yes	Yes
March 13 (instead of March 6 due to NACo Legislative Conference)	Yes	Yes	Yes
March 20	Yes	Yes	Yes

Scheduled for meeting on: December 5, 2018

Action taken:

Follow-up: