



**Government Relations and Public
Affairs Committee**

Meeting Date: 4/9/2018

Agenda Item No.: 2018-April-11.

Subject: Approve Revised 2018 Board and Committee Meeting Schedule
(Estimated time: 3 minutes)

Action

Prepared by: Lanette Espinoza

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Should the board approve a revised board and committee meeting schedule for 2018?

2. Recommendation:

That the Government Relations & Public Affairs Committee recommend that the Board approve the attached revised board and committee meeting schedule for 2018 and authorizing resolution.

3. Background/Analysis:

In October 2017, the board approved the current board and committee meeting schedule for 2018.

4. Discussion/Analysis:

At the time that the board and committee meeting schedule was adopted, staff informed the board that the December board meeting date may conflict with a proposed Greater Sacramento Economic Council (GSEC) board meeting. Since GSEC's meeting schedule was not yet final, and based on conversations with their staff, we had anticipated that they could schedule an alternative date for their meeting. Unfortunately, they were not able to move their meeting date.

Several SACOG board members also serve on GSEC's board of directors. As such, staff recommends moving the SACOG board meeting from December 13 to December 20 in order to avoid a schedule conflict.

In addition, staff recommends adding a Strategic Planning Committee meeting on August 6, 2018. The attached proposed schedule reflects these changes.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Proposed Revised 2018 Meeting Schedule

PROPOSED REVISED 2018 SACOG BOARD AND COMMITTEE SCHEDULE

Attachment

January

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July

S	M	T	W	T	F	S
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No committee or board meetings in July.

August

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			






November

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notes:

	Strategic Planning @ 1:00
	Transportation @ 10:00
	Land Use & Natural Resources @ 1:00
	Govt Relations & Public Affairs @ 10:00
	SACOG Board of Directors @ 9:30