



## SACOG Board of Directors

October 22, 2015

### Approve SACOG Board of Directors and Committee Schedule for 2016

**Issue:** Adoption of the SACOG Board of Directors and Committee meeting schedule for the 2016 calendar year.

**Recommendation:** The Government Relations & Public Affairs Committee recommends that the Board approve a resolution adopting the SACOG Board of Directors and Committee meeting schedule for calendar year 2016.

**Committee Action/Discussion:** The SACOG Board of Directors must adopt its Board and committee meeting schedule for the following year prior to the beginning of each calendar year.

Typically, the SACOG Board meets the third Thursday of the month. The Transportation Committee and the Land Use & Natural Resources Committee meet the first Thursday of the month. The Government Relations & Public Affairs Committee meets the Monday following the Transportation and Land Use & Natural Resources meetings. In January, the Strategic Planning Committee meets in lieu of the Board policy committees. The Strategic Planning Committee will meet January 11, to be followed by the Board meeting on January 21. As is typical, the Board will be in recess during the month of July. Due to the Labor Day holiday, the Government Relations & Public Affairs Committee September meeting will be held on August 29.

This year, there are two annual conferences that conflict with our regular meeting schedule. The first conflict is in April, with the Metro Chamber's Cap-to-Cap trip scheduled for April 9-13. These dates conflict with the Government Relations & Public Affairs Committee meeting on April 11. The April Transportation and Land Use & Natural Resources Committee meetings will meet March 31, and the Government Relations & Public Affairs Committee meeting will meet April 4. The second conflict is in October, with the League of California Cities Annual Conference scheduled for October 5-7. These dates conflict with the Transportation and Land Use & Natural Resource Committee meetings. The October Transportation and Land Use & Natural Resource Committee meetings be on September 29, and the Government Relations & Public Affairs Committee meeting be on scheduled October 10. The attached schedule reflects the recommended schedule changes noted above.

The schedule assumes that the committee structure remains as it currently exists; however, it is the discretion of the 2016 Chair to amend the committee structure. Should the 2016 Chair choose to amend the committee structure, the schedule would be changed accordingly. It is also the 2016 Chair's prerogative to add or cancel meetings to address the needs of SACOG. The final schedule and committee assignments will be distributed in late January 2016.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:RS:ts  
Attachments

Key Staff: Erik Johnson, Manager of Policy and Administration, (916) 340-6247  
Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

# 2016 SACOG BOARD AND COMMITTEE SCHEDULE – DRAFT

January						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
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24	25	26	27	28	29	30
31						

February						
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28	29					

March						
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April						
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24	25	26	27	28	29	30

Cap-to-Cap 4/9-4/13

May						
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29	30	31				

June						
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26	27	28	29	30		

July						
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<p><b>No committee or board meetings in July.</b></p>						

August						
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September						
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October						
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16	17	18	19	■	21	22
23	24	25	26	27	28	29
30	31					

League of CA Cities – 10/5-10/7

November						
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13	14	15	16	■	18	19
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27	28	29	30			

CSAC 11/29 – 11/30

December						
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11	12	13	14	■	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Notes:
▽ Strategic Planning Committee @ 10
▽ Transportation Committee @ 10
▽ Land Use & Natural Resources @ 1
▲ Govt Rel & Public Affairs @ 10
■ SACOG Board of Dir @ 9:30
■ Innovation Task Force @ 11 or after Board Mtg and alternating with Board Lunch Discussions.



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 57 – 2015**

**ADOPTING THE SACOG BOARD OF DIRECTORS  
AND COMMITTEE SCHEDULE FOR 2016**

**WHEREAS**, the Ralph M. Brown Act (Government Code Section 54954) requires that the SACOG Board adopt its Board and Committee meeting schedule by resolution; and

**WHEREAS**, the SACOG Board wishes to adopt its Board and Committee meeting schedule for 2016 at the October Board meeting; and

**NOW THEREFORE, BE IT RESOLVED**, that SACOG does hereby adopt the SACOG Board of Directors and SACOG Committee meetings for 2016 as indicated by the schedule attached hereto and made a part hereof.

**PASSED AND ADOPTED**, this 29th day of October 2015, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Don Saylor  
Chair

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Mike McKeever  
Chief Executive Officer