



Board of Directors Regular Meeting

Meeting Date: 4/19/2018

Agenda Item No.: 2018-April-16.

SACOG Board of Directors

Subject: Approve Revised 2018 Board and Committee Meeting Schedule (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

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

2. Recommendation:

The Government Relations & Public Affairs Committee recommends that the Board approve the attached revised board and committee meeting schedule for 2018 and the 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. Staff also recommends adding board committee meetings on December 6 (Transportation and Land Use & Natural Resources Committees) and December 10 (Government Relations & Public Affairs Committee).

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

Attachment A - Proposed Schedule

Attachment B - Resolution

PROPOSED REVISED 2018 SACOG BOARD AND COMMITTEE SCHEDULE - 4/19/18

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

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



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 35 – 2018

**ADOPTING THE REVISED SACOG BOARD OF DIRECTORS
AND COMMITTEE SCHEDULE FOR 2018**

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 adopted its Board and Committee meeting schedule for 2018 at the October 19, 2017, Board meeting; and

WHEREAS, the Board wishes to adopt a revised Board and Committee meeting schedule for 2018 at its April 2018, Board meeting;

NOW THEREFORE, BE IT RESOLVED, that SACOG does hereby adopt the revised SACOG Board of Directors and SACOG Committee meetings for 2018 as indicated by the schedule attached hereto and made a part hereof.

PASSED AND ADOPTED, this 19th day of April 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer