



Item #17-10-2

**Government Relations & Public Affairs Committee      Action**

September 25, 2017

**SACOG Board of Directors and Committee Meeting Schedule for 2018**

**Issue:** Adoption of the SACOG Board of Directors and Committee meeting schedule for the 2018 calendar year.

**Recommendation:** That the Government Relations and Public Affairs Committee recommend that the Board of Directors adopt the attached meeting schedule for 2018.

**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 policy committees. Staff proposes that the Strategic Planning Committee meet on January 8, to be followed by the Board meeting on January 18. Staff proposes two additional Strategic Planning Committee meetings on April 9, and November 5, to check in on agency-wide issues. The Board is typically in recess during July.

In 2018, staff proposes that the September Government Relations & Public Affairs Committee meet on August 27 to avoid conflict with the Labor Day holiday. It is also proposed that the December board meeting be held on December 14, to accommodate those members who plan to travel for the Christmas holiday. With the board meeting date moved a week earlier, it is proposed that committees would not meet in December, and instead items would be brought directly to the board. The attached schedule reflects these changes.

The schedule also assumes that the committee structure remains as it currently exists; however, it is the discretion of the 2018 Chair to amend the committee structure. Should the 2018 Chair choose to amend the committee structure, the schedule would be changed accordingly. It is also the 2018 Chair's prerogative to add or cancel meetings to address the needs of SACOG. The final schedule and committee assignments will be distributed in January 2018.

Approved by:

James Corless  
Chief Executive Officer

JC:le

Attachments

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210  
Erik Johnson, Manager of Policy & Administration, (916) 340-6247  
Lanette Espinoza, Clerk of the Board, (916) 340-6236

# DRAFT - 2018 SACOG BOARD AND COMMITTEE SCHEDULE

## 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						

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. X – 2017**

**ADOPTING THE 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 wishes to adopt its Board and Committee meeting schedule for 2018 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 2018 as indicated by the schedule attached hereto and made a part hereof.

**PASSED AND ADOPTED**, this 19th day of October 2017, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

---

Brian Veerkamp  
Chair

---

James Corless  
Chief Executive Officer