



SANTA CRUZ REGIONAL 9-1-1

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Dennis Kidd, General Manager

Date: March 1, 2016
To: Board of Directors, Santa Cruz Regional 9-1-1
From: Beth Wann, Senior Administrative Assistant
Subject: Item 4.7, Proposed Board of Directors Meeting Schedule FY 16/17 and Officer Rotation

RECOMMENDATION

Approve the proposed Board of Directors Meeting schedule for FY 16/17 and Officer Rotation

BACKGROUND AND DISCUSSION:

The proposed meeting schedule for FY 2016/17 **RECOMMENDS** that the Board hold their regular meetings on the **fourth Thursday of the month** as specified below at 1:30 p.m. in the Santa Cruz Regional 9-1-1 Conference Room as follows:

July 28, 2016	February 23, 2017
September 22, 2016	March 23, 2017
October 27, 2016	May 25, 2017

With the approval of this item, the remaining Board Meetings for the current fiscal year are scheduled as follows:

Thursday, May 26, 2016 at 1:30 p.m.

The rotation of officers takes place at the July 28 meeting as follows:

Martin Bernal, Chair
Charles Montoya, Vice Chair
Susan Mauriello, Secretary
Jamie Goldstein, Member

