



SANTA CRUZ REGIONAL 9-1-1

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Dennis Kidd, General Manager

Date: March 15, 2017
To: Board of Directors, Santa Cruz Regional 9-1-1
From: Beth Wann, Senior Administrative Assistant
Subject: Item 4.6, Proposed Board of Directors Meeting Schedule FY 17/18 and Officer Rotation

RECOMMENDATION

Approve the proposed Board of Directors Meeting schedule for FY 17/18 and Officer Rotation

BACKGROUND AND DISCUSSION:

The proposed meeting schedule for FY 2017/18 **RECOMMENDS** that the Board hold their regular meetings at 1:30 p.m. in the Santa Cruz Regional 9-1-1 Conference Room as follows:

July 20, 2017	February 22, 2018
September 28, 2017	March 22, 2018
October 26, 2017	May 17, 2018

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

Thursday, May 25, 2017 at 1:30 p.m.

The rotation of officers takes place at the July 20 meeting as follows:

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

