



**SANTA CRUZ REGIONAL 9-1-1**

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Dennis Kidd, General Manager

Date: March 15, 2018  
To: Board of Directors, Santa Cruz Regional 9-1-1  
From: Beth Wann, Officer Supervisor  
Subject: Item 4.5, Proposed Board of Directors Meeting Schedule FY 18/19 and Officer Rotation

**RECOMMENDATION**

**Approve the proposed Board of Directors Meeting schedule for FY 18/19 and Officer Rotation**

**BACKGROUND AND DISCUSSION:**

The proposed meeting schedule for FY 2018/19 **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 19, 2018	February 28, 2019
September 27, 2018	March 28, 2019
October 25, 2018	May 16, 2019

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

Thursday, May 17, 2018 at 1:30 p.m.

The rotation of officers takes place at the July 19 meeting as follows:

Carlos Palacios, Chair  
Jamie Goldstein, Vice Chair  
Martín Bernal, Secretary  
Charles Montoya, Member

