



Date: March 15, 2019
To: Board of Directors, Santa Cruz Regional 9-1-1
From: Beth Wann, Office Supervisor
Subject: Item 4.11, Proposed Board of Directors Meeting Schedule FY 19/20 and Officer Rotation

RECOMMENDATION

Approve the proposed Board of Directors Meeting schedule for FY 19/20 and Officer Rotation

BACKGROUND AND DISCUSSION:

The proposed meeting schedule for FY 2019/20 **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 18, 2019	February 27, 2020
September 26, 2019	March 26, 2020
October 24, 2019	May 21, 2020

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

Thursday, May 16, 2019 at 1:30 p.m.

The rotation of officers takes place at the July 18 meeting as follows:

Jamie Goldstein, Chair
Martín Bernal, Vice Chair
Matt Huffaker, Secretary
Carlos Palacios, Member

