



Date: May 12, 2020  
To: Board of Directors, Santa Cruz Regional 9-1-1  
From: Beth Wann, Office Supervisor  
Subject: Item 4.4, Proposed Board of Directors Meeting Schedule FY 20/21 and Officer Rotation

**RECOMMENDATION**

**Approve the proposed Board of Directors Meeting schedule for FY 20/21 and Officer Rotation**

**BACKGROUND AND DISCUSSION:**

The proposed meeting schedule for FY 2020/21 **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 16, 2020	February 25, 2021
September 24, 2020	March 25, 2021
October 22, 2020	May 20, 2021

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

Thursday, May 21, 2020 at 1:30 p.m.

The rotation of officers takes place at the July 16, 2020 meeting as follows:

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

