



Date: May 23, 2024
To: Board of Directors, Santa Cruz Regional 9-1-1
From: Beth Wann, Clerk to the Board
Subject: Item 6.6, Proposed Board of Directors Meeting Schedule FY 24/25 and Officer Rotation

RECOMMENDATION

Approve the proposed Board of Directors Meeting schedule for FY 24/25 and Officer Rotation

BACKGROUND AND DISCUSSION:

The proposed meeting schedule for FY 2024/25 **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:

August 15, 2024	February 20, 2025
October 17, 2024	March 20, 2025
December 5, 2024	May 15, 2025

The rotation of officers takes place at the August 15, 2024 meeting as follows:

Matt Huffaker, Chair
City of Watsonville, Vice Chair
Carlos Palacios, Secretary
Jamie Goldstein, Member

Approved By: Amethyst Uchida, General Manager

