

AGENDA ITEM FOR ADMINISTRATIVE MEETING ( ) Discussion only  
( X ) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to the AOC Fall Conference, the second Board meeting in November will need to be reset. The first meeting in December is also sought to be reset. Also, the first Wednesday in January is a holiday, so it is requested to move the January meetings back.</p>	<p>Requested Action:</p> <p>Reschedule November 20 Meeting to November 26, 2024  Reschedule December 4 Meeting to December 11, 2024  Reschedule January 1 Meeting to January 2, 2025  Reschedule January 15 Meeting to January 22, 2025</p>
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ATTACHMENTS:

\*\*\*\*\*For Internal Use Only\*\*\*\*\*

Checkoffs:

- ( ) Dept. Heard (copy)
- ( ) Human Resources (copy)
- ( ) Fiscal
- ( X ) Legal (copy)
- ( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: September 18, 2024

Action taken:

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Follow-up: