

Memorandum

To : Honorable Diane L. Harkey, Chairwoman
Honorable George Runner, Vice Chairman
Honorable, Fiona Ma, CPA, Second District
Honorable Jerome E. Horton, Third District
Honorable Betty T. Yee, State Controller

Date: January 12, 2018

From : 
Joann Richmond, Chief
Board Proceedings Division

Subject: 2018 Board Meeting Calendar - Request for Meeting Date Change
Board Meeting: January 25, 2018 Administrative Session
Item K1, Executive Director's Report

This request is to revise the previously approved 2018 Board Meeting Calendar. Currently the November 6, 2018 Sacramento meeting is scheduled. Due to the fact that the General Election will be held on this date, staff recommends that the November Sacramento meeting be changed to November 8, 2018. This item will be placed on the Board's Administrative Session for approval at the January 25, 2018 Board Meeting in Sacramento.

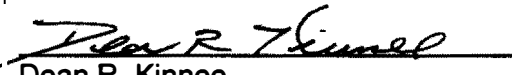

With your approval, the November Sacramento Board meeting will be changed to Thursday, November 8, 2018.

Attached is a revised calendar reflecting the requested date change for the November 2018 meeting.

If you have any comments on the 2018 Board Workload Plan, please call me at (916) 322-9569.

JR: rfs
Attachment

cc: Ms. Lisa Renati, MIC:77
Mr. Sean Wallentine, MIC:78
Ms. Genevieve Jopanda, MIC:72
Ms. Kari Hammond, MIC:72
Ms. Yvette Stowers, MIC:73

<p>Approved:</p>  <p>Dean R. Kinnee Executive Director</p>
<p>BOARD APPROVED</p> <p>At the <u>1-25-18</u> Board Meeting</p>  <p>Joann Richmond, Chief Board Proceedings Division</p>

2018 Calendar of Board Meetings

January	25	Sacramento 450 N Street
February	27	Sacramento
March	27	Sacramento
April	24	Sacramento
May	30	Sacramento
June	26	Sacramento
July	24	Sacramento
August	21	Sacramento
September	25	Sacramento
October	23	Sacramento
November	8	Sacramento
December	11	Sacramento