

S T A F F R E P O R T

SUBJECT: Set Board of Director Meeting Dates for 2023

FROM: Jennifer Suda, Executive Assistant

DATE: November 7, 2022

Action Requested

Set dates for all regularly scheduled meetings of the Board of Directors for the upcoming calendar year 2023.

Background

The Authority Bylaws state that meetings of the Board of Directors will occur on the first Monday of each month. However, each year, a few meetings are rescheduled to accommodate meetings that fall on a holiday or on the day before or after a holiday. Rather than rescheduling these meetings on a month by month basis, we are asking the Board of Directors to adopt the following calendar of meetings for the entire year.

January 9, 2023 (New Year's Day Holiday observed on Monday, January 2, 2023)

February 6, 2023

March 6, 2023

April 3, 2023

May 1, 2023

June 5, 2023

July 3, 2023

August 7, 2023

September 11, 2023 (Labor Day Holiday falls on Monday, September 4, 2023)

October 2, 2023

November 6, 2023

December 4, 2023

Recommendation

Staff recommends the Board of Directors adopt the above meeting calendar for 2023.

Approved: _____