

BOARD MEETING DATE: November 4, 2022

AGENDA NO: 10

REPORT: Establish Board Meeting Schedule for Calendar Year 2023

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2023 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, as well as the other standing committees, is included for information only.

COMMITTEE: Administrative, October 14, 2022; Recommended for Approval

**RECOMMENDED ACTION:**

Adopt the attached Resolution establishing the 2023 Board Meeting Schedule.

Ben J. Benoit, Chair  
Administrative Committee

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**Calendar Year 2023 Board Meeting Schedule**

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January:.....	January 6 .....	9:00 a.m.
February:.....	February 3.....	9:00 a.m.
March:.....	March 3 .....	9:00 a.m.
April:.....	April 7 .....	9:00 a.m.
May:.....	May 5 .....	9:00 a.m.
June:.....	June 2 .....	9:00 a.m.
July: .....	No Meeting.....	
August:.....	August 4 .....	9:00 a.m.
September: .....	September 1 .....	9:00 a.m.
October: .....	October 6 .....	9:00 a.m.
November: .....	November 3 .....	9:00 a.m.
December: .....	December 1.....	9:00 a.m.

**Attachments**

1. Resolution
2. Proposed 2023 Meeting Schedule for Governing Board and Standing Committees

## ATTACHMENT 1

RESOLUTION NO. 22-\_\_\_\_\_

A Resolution of the South Coast Air Quality Management District Governing Board setting the time and place of regular meetings.

WHEREAS, the regular meetings of the South Coast Air Quality Management District Governing Board have been established by Resolution in the past, and

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2023.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2023, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for July when there is no meeting scheduled, in the William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated:\_\_\_\_\_

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Faye Thomas, Clerk of the Boards

## South Coast AQMD Governing Board & Standing Committees

### Proposed 2023 Meeting Schedule

<b>GOVERNING BOARD</b>	<b>STANDING COMMITTEES</b>				
	<b>Legislative</b> Time – 9:00 a.m.	<b>Administrative</b> Time – 10:00 a.m.	<b>Mobile Source</b> Time – 9:00 a.m.	<b>Stationary Source</b> Time – 10:30 a.m.	<b>Technology</b> Time – 12:00 p.m.
January 6	January 13	January 13	January 20	January 20	January 20
February 3	February 10	February 10	February 17	February 17	February 17
March 3	March 10	March 10	March 17	March 17	March 17
April 7	April 14	April 14	April 21	April 21	April 21
May 5	May 12	May 12	May 19	May 19	May 19
June 2	June 9	June 9	June 16	June 16	June 16
	<b>DARK</b>				
August 4	August 11	August 11	August 18	August 18	August 18
September 1	September 8	September 8	September 15	September 15	September 15
October 6	October 13	October 13	October 20	October 20	October 20
November 3	November 9 (Thursday)	November 9 (Thursday)	November 17	November 17	November 17
December 1	December 8	December 8	No Meeting	No Meeting	No Meeting