

BOARD MEETING DATE: November 3, 2023

AGENDA NO: 2

REPORT: Establish Board Meeting Schedule for Calendar Year 2024

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2024 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.

COMMITTEE: Administrative, October 13, 2023; Recommended for Approval

RECOMMENDED ACTION:
Adopt the attached Resolution establishing the 2024 Board Meeting Schedule.

Vanessa Delgado, Chair
Administrative Committee

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Calendar Year 2024 Board Meeting Schedule

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

Attachments

1. Resolution
2. Proposed 2024 Meeting Schedule for Governing Board and Standing Committees

RESOLUTION NO. 23-_____

A Resolution of the South Coast Air Quality Management District Governing (South Coast AQMD) 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 2024.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2024, 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 Dr. William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated: _____

Faye Thomas, Clerk of the Boards

South Coast AQMD Governing Board & Standing Committees

Proposed 2024 Meeting Schedule

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