

BOARD MEETING DATE: November 6, 2015

AGENDA NO. 15

REPORT: Establish Board Meeting Schedule for Calendar Year 2016

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2016 (includes January 2017) is submitted for Board consideration. The Administrative Committee meeting schedule (second Friday of the month) is included for information only.

COMMITTEE: Administrative, October 9, 2015; Recommended for Approval

RECOMMENDED ACTION:
Adopt the 2016 Board Meeting Schedule.

Dr. William A. Burke, Chair
Administrative Committee

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Calendar Year 2016 Board Meeting Schedule
with CY 2016 Administrative Committee meetings

<u>MONTH</u>	<u>DATE</u>	<u>TIME</u>	<u>ASSOCIATED ADMIN CMTE MEETING</u>
January:.....	January 8*	9:00 a.m. - end.....	December 11, 2015
February:.....	February 5	9:00 a.m. - end.....	January 15, 2016
March:.....	March 4	9:00 a.m. - end.....	February 12, 2016
April:.....	April 1	9:00 a.m. - end.....	March 11, 2016
May:.....	May 6	9:00 a.m. - end.....	April 8, 2016
June:.....	June 3	9:00 a.m. - end.....	May 13, 2016
July:	July 8*.....	9:00 a.m. - end.....	June 10, 2016
September:	September 2	9:00 a.m. - end.....	July 15, 2016
October:	October 7	9:00 a.m. - end.....	September 9, 2016
November:	November 4.....	9:00 a.m. - end.....	October 14, 2016
December:.....	December 2	9:00 a.m. - end.....	November 10, 2016*
January 2017	January 6, 2017...	9:00 a.m. - end	December 9, 2016

* The January and July Board meetings have been moved to accommodate the holidays (New Year's Day on Friday, January 1 and Independence Day on Monday, July 4) , which has moved the Administrative Committee meeting to the third Friday of the month. The November Administrative Committee has moved to Thursday to accommodate the Veteran's Day holiday. Also, there is no meeting scheduled in August.

Attachment
Resolution

RESOLUTION NO. 15-_____

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

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

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2016.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2016, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January and July to accommodate holidays and August where there is no meeting scheduled, in the Auditorium at SCAQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

AYES:

NOES:

ABSTAIN:

ABSENT:

Dated:_____

Saundra McDaniel, Clerk of the Board