

BOARD MEETING DATE: December 5, 2014

AGENDA NO. 17

REPORT: Establish Board Meeting Schedule for Calendar Year 2015

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2015 (includes January 2016) is submitted for Board consideration. The Administrative Committee meeting schedule (second Friday of the month) is included for information only.

COMMITTEE: Administrative, November 14, 2014; Recommended for Approval

RECOMMENDED ACTION:
Adopt the 2015 Board Meeting Schedule.

Dr. William A. Burke, Chair
Administrative Committee

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Calendar Year 2015 Board Meeting Schedule
with CY 2015 Administrative Committee meetings

MONTH	DATE	TIME	ASSOCIATED ADMIN CMTE MEETING
January:.....	January 9*	9:00 a.m. - end	December 12, 2014
February:.....	February 6	9:00 a.m. - end	January 16, 2015*
March:.....	March 6	9:00 a.m. - end	February 13, 2015
April:.....	April 3	9:00 a.m. - end	March 13, 2015
May:.....	May 1	9:00 a.m. - end	April 10, 2015
June:.....	June 5	9:00 a.m. - end	May 8, 2015
July:	July 10*	9:00 a.m. - end	June 12, 2015
September:	September 4	9:00 a.m. - end	July 17, 2015*
October:	October 2	9:00 a.m. - end	September 11, 2015
November:	November 6.....	9:00 a.m. - end	October 9, 2015
December:.....	December 4	9:00 a.m. - end	November 13, 2015
January 2016.....	January 8, 2016...	9:00 a.m. - end	December 11, 2015

* The January and July Board meetings have been moved to accommodate the holidays, which have moved the Administrative Committee meetings to the third Friday of the month. Also, there is no meeting scheduled in August.

Attachment
Resolution

RESOLUTION NO. 14-

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 2015.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2015, 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 AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

AYES:

NOES:

ABSTAIN:

ABSENT:

Dated:_____

Saundra McDaniel, Clerk of the Board