



# Board Agenda Item 32

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DATE: October 9, 2018

TO: Board of Supervisors

SUBMITTED BY: Bernice E. Seidel, Clerk of the Board of Supervisors

SUBJECT: Approve and Adopt the Revised 2019 Board Meeting Schedule

RECOMMENDED ACTION(S):

- 1) **Approve and adopt the revised 2019 regular meeting schedule of the Board of Supervisors; and**
- 2) **Direct the Clerk of the Board to publish the amended 2019 regular meeting schedule of the Board of Supervisors on the Fresno County website and to advise all County departments of the revised meeting schedule and submission dates for agenda items.**

ALTERNATIVE ACTION(S):

Your Board could choose to make no changes to the Board meeting schedule.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended action.

DISCUSSION:

On September 11, 2018, the Board of Supervisors adopted their meeting schedule for 2019. The proposed revised 2019 regular meeting schedule of the Board of Supervisors will delete the November 12, 2019, meeting and add a meeting on November 5, and 19, 2019. This change will increase the number of regular scheduled Board meetings by one to a total of 22 regular meetings. Attachment A is the proposed revised 2019 Board of Supervisors regular meeting schedule.

REFERENCE MATERIAL:

BAI #33, September 11, 2018

ATTACHMENTS INCLUDED AND/OR ON FILE:

Attachment A

CAO ANALYST:

Ron Alexander