

S T A F F R E P O R T

SUBJECT: Set Board of Director Meeting Dates for 2022

FROM: Jennifer Suda, Executive Assistant

DATE: November 1, 2021

Action Requested

Set dates for all regularly scheduled meetings of the Board of Directors for the upcoming calendar year 2022.

Background

The Authority Bylaws state that meetings of the Board of Directors will occur on the first Monday of each month. However, each year, a few meetings are rescheduled to accommodate meetings that fall on a holiday or on the day before or after a holiday. Rather than rescheduling these meetings on a month by month basis, we are asking the Board of Directors to adopt the following calendar of meetings for the entire year.

January 10, 2022 (New Year's Day Holiday observed on Monday, January 3, 2022)

February 7, 2022

March 7, 2022

April 4, 2022

May 2, 2022

June 6, 2022

July 11, 2022 (Independence Day Holiday falls on Monday, July 4, 2022)

August 1, 2022

September 12, 2022 (Labor Day Holiday falls on Monday, September 5, 2022)

October 3, 2022

November 7, 2022

December 5, 2022

Recommendation

Staff recommends the Board of Directors adopt the above meeting calendar for 2022.

Approved: _____