



STAFF REPORT

MEETING DATE: November 13, 2023

AGENDA ITEM: 3E

TITLE:

Consideration, discussion and possible action on schedule for upcoming board meetings, including date and time of meetings.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The BEDC Board meets at City Hall, traditionally on the third Monday of the month at 5:00 p.m., unless the date is a holiday. The date and time of the meetings are at the Board's discretion.

Below is the proposed board meeting schedule for the remainder of FY 2023/2024.

FISCAL IMPACT:

N/A

RECOMMENDATION:

The Board may leave the Board Meetings on the third Monday of every month or change the date and/or time of the meetings.

ATTACHMENT:

None

December 18, 2023

January 22, 2024

(Third Monday is MLK Day)

February 26, 2024

(Third Monday is Presidents Day)

March 18, 2024

April 15, 2024

May 20, 2024

June 16, 2024

July 15, 2024

August 19, 2024

September 16, 2024