



Item: III.b.

Thursday, September 28, 2017

**SUBJECT: APPROVE AMENDMENT OF THE BOARD'S 2017 MEETING CALENDAR TO INCLUDE AN OCTOBER MEETING**

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**PROPOSED BOARD ACTION**

Approve an amendment to the BOT's 2017 meeting calendar to add a meeting in October.

**BACKGROUND INFORMATION**

The Board's approved 2017 meeting calendar included a Board retreat meeting set for September 11-12. That meeting was cancelled due to Hurricane Irma.

The Administration proposes amending the Board's calendar to allow for a limited, single-day retreat meeting in October. Alternative dates will be presented to determine when the greatest number of Trustees can attend.

**IMPLEMENTATION PLAN/DATE**

The 2017 meeting calendar will be amended immediately upon approval by the Board.

**FISCAL IMPLICATIONS**

N/A.

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**Supporting Documentation:** N/A

**Presented by:** Chair Anthony Barbar

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