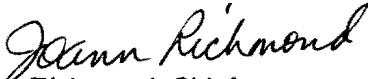


Memorandum

To : Honorable Diane L. Harkey, Chairwoman
Honorable George Runner, Vice Chairman
Honorable, Fiona Ma, CPA, Second District
Honorable Jerome E. Horton, Third District
Honorable Betty T. Yee, State Controller

Date: December 1, 2017

From : 
Joann Richmond, Chief
Board Proceedings Division

Subject: 2017 Board Meeting Calendar - Request for Additional Meeting
December 11-14, 2017 Administrative Session, Sacramento
Item P1, Executive Director's Report

This request is to revise the previously approved 2017 Board Meeting Calendar. Currently the December 2017 Sacramento meeting is scheduled for four days, December 11-14, 2017. Due to workload and in the event there is unfinished business from the December meeting, it is recommended that an additional meeting day be added later in the month for an additional 1-day meeting December 28, 2017. This item will be placed on the Board's Administrative Session for approval at the December 11-14, 2017 Board Meeting in Sacramento.

With your approval, Thursday, December 28, Sacramento meeting will be added to the 2017 Board Meeting Calendar.

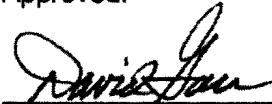
Attached is a revised calendar reflecting the requested alternate meeting date for the December 2017 meeting.

If you have any comments on the 2017 Board Workload Plan, please call me at (916) 322-9569.

JR:rf
Attachment

cc: Mr. Russell Lowery, MIC:77
Mr. Sean Wallentine, MIC:78
Ms. Genevieve Jopanda, MIC:72
Ms. Kari Hammond, MIC:72
Ms. Yvette Stowers, MIC:73

Approved:



David Gau
Executive Director

NO ACTION TAKEN

Joann Richmond, Chief
Board Proceedings Division

2017 Calendar of Board Meetings

Proposed

January	24, 25, 26	Sacramento 450 N Street
February	22, 23, 24	Culver City 5901 Green Valley Cir.
March	28, 29, 30	Sacramento
April	25, 26, 27	Culver City
May	23, 24, 25	Sacramento
June	20, 21, 22	Sacramento
July	27, 28	Irvine 1 Civic Center Plaza, Irvine
August	29, 30, 31	Sacramento
September	26, 27, 28	Culver City
October	24, 25, 26	Sacramento
November	14, 15, 16	Culver City
December	11, 12, 13, 14	Sacramento
December	28	Sacramento