



Staff Report

TO: Board of Directors
FROM: Kris Stepanian, Board Secretary
DATE: January 11, 2023
SUBJECT: 2023 Board Meeting Schedule (Consent)

ADMINISTRATION

RECOMMENDATION:

Approve the Board meeting schedule for 2023.

BACKGROUND:

Regular meetings of the Board of Directors are held on the second (2nd) and fourth (4th) Wednesday of each calendar month.

The purpose of this item is for the Board to cancel the following meetings to establish the Board meeting schedule for 2023:

- 08/09/2023 - Opening Day of Nevada County Fair
- 11/22/2023 - Thanksgiving Holiday
- 12/27/2023 - Christmas Holiday

This item is in alignment with Goal Numbers 1 and 2 of the District's Strategic Plan, by practicing forward-thinking management and a continuous stream of communication.

KSt

Attachments: None