



# Staff Report

**TO:** Board of Directors  
**FROM:** Kris Stepanian, Board Secretary  
**DATE:** January 12, 2022  
**SUBJECT:** 2022 Board Meeting Schedule (Consent)

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## ***ADMINISTRATION***

### **RECOMMENDATION:**

Approve the Board meeting schedule for 2022.

### **BACKGROUND:**

Regular meetings of the Board of Directors are held on the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) 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 2022:

- 08/10/2022 - Opening Day of Nevada County Fair
- 11/23/2022 - Thanksgiving Holiday
- 12/28/2022 - 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