



BOARD OF DIRECTORS

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

AGENDA DATE: December 8, 2023

ITEM NUMBER: Item 19

SUBJECT: Approve Proposed 2024 Board Meeting Calendar (A)

REQUEST(S): That the Board of Directors approve the proposed 2024 Board Meeting Calendar.

DESCRIPTION:

The proposed schedule recommends six meetings of the Board in 2024 and maintains the tradition of alternating meeting locations between the County of Fresno and the County of Tulare with meeting times scheduled from 9:00am to 12:00pm. The Board may elect to adopt other dates and times or add meetings based on SJVIA business and Board availability. Adopting dates today will allow staff to reserve locations and publish the final 2024 SJVIA Board Calendar.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Handwritten signature of Lupe Garza in black ink.

Lupe Garza
SJVIA Manager

Handwritten signature of Hollis Magill in black ink.

Hollis Magill
SJVIA Assistant Manager