



**BOARD OF DIRECTORS**

ANDREAS BORGEAS  
JUDITH CASE MCNAIRY  
MIKE ENNIS  
PHIL LARSON  
DEBORAH A. POOCHIGIAN  
PETE VANDER POEL  
J. STEVEN WORTHLEY

**Meeting Locations:**  
**County of Fresno CAO Conference**  
**Room 304, Hall of Records**  
**2281 Tulare Street**  
**Fresno, CA 93721**  
**County of Tulare Board Chambers**  
**Administrative Building**  
**2800 West Burrel Avenue**  
**Visalia, CA 93291**  
**December 2, 2014 8:30 AM**

**AGENDA DATE:** December 2, 2014

**ITEM NUMBER:** 5

**SUBJECT:** Proposed 2015 Board Meeting Calendar

**REQUEST(S):** That the Board of Directors approve the amended 2015 Board Meeting Calendar

**DESCRIPTION:**

The 2015 SJVIA Board Meeting Calendar was adopted on November 7, 2014. However, due to scheduling conflicts it is recommended that the February 6, 2015 meeting be re-scheduled for February 20, 2015. This meeting would be held in Fresno and remains scheduled for 9:00 a.m. Your Board may elect to adopt other dates and times based on your availability. Amending the February date will allow staff to reserve locations and re-post the amended 2015 SJVIA Board Calendar.

**FISCAL IMPACT/FINANCING:**

None

**ADMINISTRATIVE SIGN-OFF:**

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Rhonda Sjostrom  
SJVIA Manager

Handwritten signature of Paul Nerland in black ink.

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Paul Nerland  
SJVIA Assistant Manager