



## **Board of Directors Agenda Report**

**MEETING DATE:** MAY 28, 2020 **ITEM NUMBER:** 10E

**SUBJECT:** Consideration of and Vote on Whether or Not to Hold Board of Directors Meetings in July and August 2020 and Vote on Whether or Not to Hold the June 25, 2020 Board of Directors Meeting in the Evening

**DATE:** May 22, 2020

**FROM:** Michele Richards, CEO

**PRESENTATION BY:** Michele Richards, CEO

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### **RECOMMENDATION**

At the Board of Directors' discretion.

### **BACKGROUND**

At the November, 2019 Board meeting, the Board of Directors voted approval of the 2020 Board meeting schedule. The schedule included meetings the fourth Thursday of each month with the exception of July and August while the fair was being held.

In addition, the Board voted to hold evening meetings in January, June and October to allow more members of the public to attend in person.

Due to the cancelation of the 2020 OC Fair, the Board will now consider whether or not to hold meetings in July and August. In addition, the Board will discuss whether or not an evening meeting is necessary in June with the current stay-at-home directive still in place.