



## **Board of Directors Agenda Report**

**MEETING DATE:** NOVEMBER 18, 2021 **ITEM NUMBER:** 8C

**SUBJECT:** Discussion and Vote Regarding Starting Times for the 2022 Board of Directors Meetings

**DATE:** November 12, 2021

**FROM:** Michele Richards, CEO

**PRESENTATION BY:** Doug La Belle, Chair

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### **RECOMMENDATION**

At the Board of Directors' discretion.

### **BACKGROUND**

At the October 28, 2021 meeting, the Board of Directors approved the following dates for its 2022 Board meetings:

January 27, 2022  
February 24, 2022  
March 24, 2022  
April 28, 2022  
May 26, 2022  
June 23, 2022  
September 22, 2022  
October 27, 2022  
November 17, 2022  
December 15, 2022

In 2020, at the request of some members of the public, the Board scheduled its regular January meeting in the evening with little to no effect on Board member attendance or public participation. In addition in 2020, the Board hosted three committee meetings in the late afternoon or evening. Again, the meeting time had no significant effect on public participation.

In 2021, all regular monthly Board meetings have been held in the morning. Public participation for the majority of those meetings has been light, averaging 3-6 public speakers. The exceptions appeared to be content-related as follows:

<b>Date/Time</b>	<b>Topic</b>	<b># Public Speakers</b>
Jan.20, 2021 – 4pm	Community Affairs Committee meeting (display of flags)	28
Jan. 28, 2021 – 4pm	Board meeting (display of flags)	13
Feb. 25, 2021 – 9am	Board meeting (display of flags)	47
Sept. 22, 2021 – 9am	Board meeting (gun shows)	17

The Board has also hosted two additional public committee meetings in 2021, one starting at 3pm and the other at 4pm. Each meeting had one public speaker.

Two strategic planning workshops were held in 2021. The September 9, 2021 workshop started at 9am and included 4 public speakers. The October 12, 2021 workshop started at 3pm and included 3 public speakers.