

**RESOLUTION NO. 2019-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY TO MODIFY THE BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2019**

**WHEREAS**, Section 2.06(A) of the Joint Powers Agreement to Establish the Bay Area Regional Interoperable Communications Systems Authority (“Agreement”) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings;

**WHEREAS**, the Board seeks, by this Resolution No. 2019-01, to modify Resolution No. 2018-01 the regular meeting schedule for the 2019 calendar year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bay Area Regional Interoperable Communications System Authority that it does hereby establish the following 2019 regular meeting schedule for the Board:

- Thursday January 10, 2019 at 12:30 PM
- Thursday April 11, 2019 at 12:30 PM
- Thursday, June 13, 2019 at 12:30 PM (*Moved from Thursday July 11, 2019 at 12:30 PM*)
- Thursday October 10, 2019 at 12:30 PM

All meetings shall take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568.

APPROVED AND ADOPTED this 11th day of April, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

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\_\_\_\_\_, Chairperson

D. Marie Smith, Secretary