

RESOLUTION NO. 2016-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY TO ESTABLISH THE BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2017

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. 2016-01, to set a regular meeting schedule for the 2017 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 2016 regular meeting schedule for the Board:

- Thursday January 12, 2017 at 12:30 PM
- Thursday April 13, 2017 at 12:30 PM
- Thursday July 13, 2017 at 12:30 PM
- Thursday October 12, 2017 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 10th day of November, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

_____, Chairperson

D. Marie Smith, Interim Secretary