

RESOLUTION NO. 2019-01

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 2020

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 set a regular meeting schedule for the 2020 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 2020 regular meeting schedule for the Board:

- Thursday February 13, 2020 at 12:30 PM
- Thursday May 14, 2020 at 12:30 PM
- Thursday August 13, 2020 at 12:30 PM
- Thursday November 12, 2020 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 October, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

_____, Chairperson

D. Marie Smith, Secretary