

RESOLUTION NO. 2021-02

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 2022

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. 2021-02, to set a regular meeting schedule for the 2022 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 2022 regular meeting schedule for the Board:

- Thursday March 10, 2022 at 12:30 PM
- Thursday June 9, 2022 at 12:30 PM
- Thursday September 8, 2022 at 12:30 PM
- Thursday November 10, 2022 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, or via Zoom during the COVID-19 emergency.

APPROVED AND ADOPTED this 18th day of November, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

Richard T. Lucia, Chairperson

Brentt Blaser, Secretary