

RESOLUTION NO. 2017-02

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 2018

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. 2017-02, to set a regular meeting schedule for the 2018 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 2018 regular meeting schedule for the Board:

- Thursday January 11, 2018 at 12:30 PM
- Thursday April 12, 2018 at 12:30 PM
- Thursday July 12, 2018 at 12:30 PM
- Thursday October 11, 2018 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 12th day of October, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

_____, Chairperson

D. Marie Smith, Secretary