



**DECEMBER 6, 2017**

**AGENDA ITEM # 5**

**BOARD MEETING SCHEUDLE FOR CALENDAR YEAR 2018**

Action Requested: Approve

Key Staff: Norman Hom, Executive Director (Interim)

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**Recommendation**

Approve the meeting schedule for calendar year 2018 as follows:

- January 11
- February 8
- March 8
- April 12
- May 10
- June 14
- August 9
- September 13
- October 11
- November 8
- December 13

All meetings are on Thursdays at 1:30 p.m. in the County of Sacramento Administration Building at 700 H Street in Room 1450 (Board Chamber).

**Discussion**

The STA Governing Board traditionally meets on the second Thursday of every month except for July. In 2017, staff made a concerted effort to consolidate Board action items so that fewer meetings were needed; this year, the STA Board only met seven times. For 2018, staff will continue its effort to consolidate meetings and consult with the Chair to cancel specific upcoming meetings as appropriate.