

VALLEY CLEAN ENERGY ALLIANCE

Staff Report Item - 5

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager, VCEA

SUBJECT: Summer VCEA Board Meeting Schedule Change

DATE: August 31, 2017

Recommendation

Approve a revised meeting schedule for September 2017, cancelling the regular VCEA Board meeting of September 12, 2017 and adding a regular VCEA Board meeting September 20, 2017.

Analysis and Discussion

The VCEA Board adopted a regular meeting schedule in January 2017. This action moves the regular September 2017 meeting from September 12th to September 20th to accommodate board member schedule conflicts. No other regular meeting dates are modified at this time.

A revised schedule is being developed to move the regular meetings from Tuesdays. This schedule will be presented for approval at a later time.

2017 Regular Meeting Dates & Locations (all meetings begin at 5:30 pm)

- Davis City Council Chambers: 23 Russell Blvd, Davis CA 95616
- Yolo County Board of Supervisor Chambers: 625 Court Street, Room 206, Woodland, CA 95695

2017 MEETING DATE	LOCATION
January 17	County Board Chambers, Woodland
February 14	City Council Chambers, Davis
March 14	County Board Chambers, Woodland
April 11	City Council Chambers, Davis
May 9	County Board Chambers, Woodland
June 13	City Council Chambers, Davis
July 11	County Board Chambers, Woodland
August <u>31</u>	City Council Chambers, Davis
September 12 -20	County Board Chambers, Woodland
October 10	City Council Chambers, Davis
November 14	County Board Chambers, Woodland
December 12	City Council Chambers, Davis