



October 27, 2021
Agenda Item B-7

Governing Board Communication

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: SET NOVEMBER MERA GOVERNING BOARD MEETING DATE

Recommended Action

Set the November Governing Board Meeting date to November 17, 2021.

Background

Each year, the November meeting date is initially established on the annual meeting schedule with the notation "To Be Determined (TBD)". In many years, this meeting is not required due to lack of pressing business items and is cancelled as it is also close to the Thanksgiving Holiday.

For 2021, it appears that this meeting will be needed and the proposed meeting date is November 17, 2021. Upon approval by the Governing Board, staff will take the necessary actions for this meeting. The updated Fiscal Year 2021-2022 Meeting Schedule includes that date and is attached for reference.

Attachment: Fiscal Year 2021-2022 Meeting Schedule