

To: Advisory Committee

Date: 10/30/2024

From: John Sanderson, Director of ADA & Specialized Services

Reviewed by: Ref

SUBJECT: Upcoming Advisory Committee Meeting Schedule

Background:

Per the new Advisory Committee (Ad-Comm) Bylaws, adopted by the County Connection Board of Directors on September 19, 2024:

“The Ad-Comm shall meet once per month at times and locations to be selected by the Ad-Comm. At the last meeting of each calendar year, the Ad-Comm shall adopt the full schedule of regular meetings for the next calendar year.”

Although the meeting schedule for 2025 is expected to be finalized at the December 2024 meeting, the date and time for the December meeting have not been set.

Financial Implications:

None.

Recommendation:

Staff recommends that the Ad-Comm Members set a date and time for the December 2024 meeting, and agendize the adoption of an ongoing meeting schedule for calendar year 2025.

Action Requested:

Staff respectfully request that the Ad-Comm select a date and time for the December 2024 meeting, or adopt an ongoing monthly meeting schedule for 2025, if the December 2024 meeting is canceled.

Attachments:

None.