



Legislation Details (With Text)

**File #:** 18-4437      **Version:** 1      **Name:** BOCC 2018 Annual Meeting Schedule Amendment  
**Type:** Consent      **Status:** Consent  
**File created:** 12/27/2017      **In control:** Clerk to the Board  
**On agenda:** 1/3/2018      **Final action:**  
**Title:** BOCC 2018 Annual Meeting Schedule Amendment  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2018 BOCC Meeting Schedule REVISED.pdf, 2. 18-4437 Affidavit - BOCC Meeting Schedule 2018 Revised.pdf

Date	Ver.	Action By	Action	Result
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**Title:**  
**BOCC 2018 Annual Meeting Schedule Amendment**

**Summary**

**ACTION:**

**Amend the Board's 2018 Meeting Schedule as follows:**

- 1. Change the first day of the Board's annual retreat from Wednesday, January 25 - 26, 2018 to Thursday, January 25 - 26, 2018**
- 2. Indicate the time and location of the Swearing-In Ceremony, 6:00 p.m., Meeting Chamber**
- 3. Indicate the time and address of the Retreat location, 8:30 a.m., CPCC Harris Campus, 3216 CPCC Harris Campus Drive**

**Staff Contact:**      Janice S. Paige, Clerk to the Board

**Presentation:**      No

**BACKGROUND/JUSTIFICATION:**

The Board's annual retreat will be held January 25 - 26, 2018. When the 2018 schedule was adopted on December 5, 2017, it showed January 25 as being a Wednesday but it should have been Thursday. The time and location of the Swearing-In Ceremony and the address of the Retreat location was omitted. Any change in the Board's adopted schedule requires Board approval and publication of that change.

**PROCUREMENT BACKGROUND:**

N/A

**POLICY IMPACT:**

N/A

**FISCAL IMPACT:**

N/A