



## Legislation Text

---

File #: 18-4437, Version: 1

---

### **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