



**SANTA CRUZ REGIONAL 9-1-1**  
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Amethyst Uchida, General Manager

Date: March 14, 2023  
To: Board of Directors, Santa Cruz Regional 9-1-1  
From: Beth Wann, Clerk to the Board  
Subject: Item 6.7, Proposed Board of Directors Meeting Schedule FY 23/24 and Officer Rotation

### **RECOMMENDATION**

**Approve the proposed Board of Directors Meeting schedule for FY 23/24 and Officer Rotation**

### **BACKGROUND AND DISCUSSION:**

The proposed meeting schedule for FY 2023/24 **RECOMMENDS** that the Board hold their regular meetings at 1:30 p.m. in the Santa Cruz Regional 9-1-1 Conference Room as follows:

July 27, 2023	February 22, 2024
September 28, 2023	March 28, 2024
October 26, 2023	May 23, 2024

With the approval of this item, the remaining Board Meeting for the current fiscal year is scheduled as follows:

Thursday, May 25, 2023 at 1:30 p.m.

The rotation of officers takes place at the July 27, 2023 meeting as follows:

Jamie Goldstein, Chair  
Matt Huffaker, Vice Chair  
René Mendez, Secretary  
Carlos Palacios, Member

