

**RESOLUTION NO. 04 2021-2022**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BAY CITIES JOINT POWERS INSURANCE AUTHORITY  
ESTABLISHING MEETING DATES FOR THE 2022/2023 FISCAL YEAR**

Each year the Board of Directors is required to adopt a calendar of meeting dates for the next fiscal year. Resolution No. 04 2021-2022 is presented with the following meetings dates for the 2022/2023 fiscal year:

**BOARD OF DIRECTORS MEETING AND STRATEGIC PLANNING SESSION**

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, November 3, 2022 9:00 a.m. – 5:00 p.m.	Silverado, Napa, CA
Friday, November 4, 2022 9:00 a.m. – 5:00 p.m.	Silverado, Napa, CA

**BOARD OF DIRECTORS MEETING**

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, February 16, 2023 10:30 a.m. – 2:30 p.m.	Zoom Teleconference
Thursday, June 1, 2023 10:30 a.m. – 2:30 p.m.	TBD

**EXECUTIVE COMMITTEE MEETINGS**

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, August 18, 2022 10:30 a.m. – 1:30 p.m.	TBD
Thursday, December 15, 2022 10:30 a.m. – 1:30 p.m.	TBD
Thursday, April 6, 2023 10:30 a.m. – 2:30 p.m.	TBD

This Resolution was adopted by the Board of Directors at a regular meeting of the Board held on the 9<sup>th</sup> day of June 2022, via Zoom by the following vote:

AYES	<u>16</u>
NOES	<u>0</u>
ABSENT	<u>5</u>
ABSTAIN	<u>0</u>

  
\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
\_\_\_\_\_  
EXECUTIVE DIRECTOR