

RESOLUTION NO. 02-2023-24

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BAY CITIES JOINT POWERS INSURANCE AUTHORITY
AMENDING MEETING DATES FOR THE 2023/2024 PROGRAM YEAR**

Each year the Board of Directors is required to adopt a calendar of meeting dates for the next program year. Resolution No. 02-2022-23 replaces Resolution No. 04-2022-23 and is presented with the following meeting dates for the 2023-2024 program year:

BOARD OF DIRECTORS MEETING AND STRATEGIC PLANNING SESSION

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, October 26, 2023 9:00 a.m. – 5:00 p.m.	Napa, CA
Friday, October 27, 2023 9:00 a.m. – 5:00 p.m.	Napa, CA

BOARD OF DIRECTORS MEETING

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, February 15, 2024 9:00 a.m. – 12:00 p.m.	Zoom Teleconference
Thursday, June 6, 2024 10:00 a.m. – 2:00 p.m.	Emeryville, CA

EXECUTIVE COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, August 17, 2023 9:00 a.m. – 12:00 p.m.	Zoom Teleconference
Thursday, December 14, 2023 9:00 a.m. – 12:00 p.m.	Zoom Teleconference
Thursday, January 25, 2024 9:00 a.m. – 12:00 p.m.	Zoom Teleconference
Thursday, February 22, 2024 9:00 a.m. – 12:00 p.m.	Zoom Teleconference

Thursday, March 28, 2024
9:00 a.m. – 12:00 p.m.

Zoom Teleconference

Thursday, April 25, 2024
9:00 a.m. – 12:00 p.m.

Zoom Teleconference

Thursday, May 23, 2024
9:00 a.m. – 12:00 p.m.

Zoom Teleconference

This Resolution was adopted by the Board of Directors at a regularly scheduled meeting of the Board held on the 26th day of October 2023, in Napa, CA by the following vote:

AYES	<u>18</u>
NOES	<u>0</u>
ABSENT	<u>2</u>
ABSTAIN	<u>0</u>



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



EXECUTIVE DIRECTOR