

RESOLUTION NO. 1-2020

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY
ESTABLISHING MEETING DATES FOR THE 2020/21 FISCAL YEAR

BE IT RESOLVED THAT:

1. The following meeting dates are hereby established for the 2020/21 fiscal year:

EXECUTIVE COMMITTEE

BOARD OF DIRECTORS

Thursday, August 27, 2020
Selma, 10:00 a.m.

Thursday, October 22, 2020
Selma, 2:00 p.m.

Thursday-Friday, January 28-29, 2021
Dream Inn Santa Cruz, 9:00 a.m.

Thursday, February 25, 2021
Selma, 10:00 a.m.

Thursday, March 25, 2021
Selma, 2:00 p.m.

Thursday, May 27, 2021
Selma, 10:00 a.m.

Thursday, June 24, 2021
Selma, 2:00 p.m.

Friday, October 23, 2020
Selma, 9:00 a.m.

Friday, March 26, 2021
Selma, 9:00 a.m.

Friday, June 25, 2021
Selma, 9:00 a.m.

REGIONAL MEETINGS

NORTHERN REGION, CENTRAL REGION, AND SOUTHERN REGION

Friday, June 25, 2021, Selma, CA

These meetings will take place during the regularly scheduled Board of Directors meeting to be held on Friday, June 25, 2021, 9:00 a.m.

This Resolution was adopted by the Executive Committee at a regular meeting of the Committee on May 28, 2020, by teleconference via the Webex platform. The meeting was held in accordance with Government Code Section 54953(b) and was conducted under Governor Gavin Newsom's Executive Order N-25-20, by the following vote:

AYES 13

NOES 0

ABSTAIN 0

ABSENT 0



PRESIDENT

ATTEST:



BOARD SECRETARY