

RESOLUTION NO. 1-2022

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE  
CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY  
ESTABLISHING MEETING DATES FOR THE 2022/23 FISCAL YEAR

BE IT RESOLVED THAT:

1. The following meeting dates are hereby established for the 2022/23 fiscal year:

**EXECUTIVE COMMITTEE**

**BOARD OF DIRECTORS**

Thursday, August 25, 2022  
Selma, 10:00 a.m.

Thursday, October 27, 2022  
Selma, 2:00 p.m.

Thursday-Friday, January 26-27, 2023  
Dream Inn Santa Cruz, 9:00 a.m.

Thursday, February 23, 2023  
Selma, 10:00 a.m.

Thursday, March 23, 2023  
Selma, 2:00 p.m.

Thursday, May 25, 2023  
Selma, 10:00 a.m.

Thursday, June 22, 2023  
Selma, 2:00 p.m.

Friday, October 28, 2022  
Selma, 9:00 a.m.

Friday, March 24, 2023  
Selma, 9:00 a.m.

Friday, June 23, 2023  
Selma, 9:00 a.m.

**REGIONAL MEETINGS**

**NORTHERN REGION, CENTRAL REGION, AND SOUTHERN REGION**

Friday, June 23, 2023, Selma, CA

These meetings will take place during the regularly scheduled Board of Directors meeting to be held on Friday, June 23, 2023, 9:00 a.m.

Resolution No. 1-2022  
Page 2

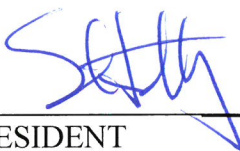
This Resolution was adopted by the Executive Committee at a regular meeting of the Committee on March 24, 2022, City of Selma, County of Fresno, by the following vote:

AYES              11  

NOES               0   

ABSTAIN           0   

ABSENT            2   

  
\_\_\_\_\_  
PRESIDENT

ATTEST:

Joan Phillips  
\_\_\_\_\_  
ACTING BOARD SECRETARY