

**SILICON VALLEY**  
**ANIMAL CONTROL AUTHORITY**

**AGENDA ITEM**

**Establish 2019 Board of Directors Meeting Schedule**

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**RECOMMENDED MOTION**

That the 2019 meeting dates of the Board of Directors be approved as submitted.

**DISCUSSION**

**The proposed 2019 dates are:**

|           |    |
|-----------|----|
| January   | 23 |
| March     | 27 |
| May       | 22 |
| July      | 24 |
| September | 25 |
| November  | 20 |