AGENDA ITEM No. 7 Meeting Date: 11/17/21

# SILICON VALLEY ANIMAL CONTROL AUTHORITY



## **Establish 2022 Board of Directors Meeting Schedule**

#### **RECOMMENDED MOTION**

That the 2022 meeting dates of the Board of Directors be approved as submitted.

#### **DISCUSSION**

### The proposed 2022 dates are:

| January   | 26 |
|-----------|----|
| March     | 23 |
| May       | 25 |
| July      | 27 |
| September | 28 |
| November  | 16 |

#### **FISCAL IMPACT**

None