

File No.: 17-0516

Agenda Date: 11/28/2017 Item No.: 4.1.

# BOARD AGENDA MEMORANDUM

### SUBJECT:

Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

### **RECOMMENDATION**:

Review, discuss and revise, if necessary, the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

### SUMMARY:

This item provides the Board an opportunity to review, discuss and revise the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars (FY18 Board Calendar) and identify appropriate items for Board Advisory Committee work plans for discussion and feedback to the Board.

The current FY18 Board Calendars are attached for Board review.

### FINANCIAL IMPACT:

There is no financial impact associated with this item.

### CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

### ATTACHMENTS:

Attachment 1: FY18 Policy Planning Calendar Attachment 2: FY18 Performance Monitoring Calendar

# UNCLASSIFIED MANAGER:

Michele King, 408-630-2711