

File No.: 21-0501

Agenda Date: 4/27/2021 Item No.: *4.5.

BOARD AGENDA MEMORANDUM

SUBJECT:

Review Fiscal Year 2021 Board Policy Planning Calendar.

RECOMMENDATION:

Review, discuss and revise the Fiscal Year 2021 Board Policy Planning Calendar.

SUMMARY:

This item provides the Board an opportunity to review, discuss and revise the Fiscal Year 2021 Board Policy Planning Calendar (FY21 Board Calendar) and identify appropriate items for Board Committee work plans for discussion and feedback to the Board.

The current FY21 Board Calendar is attached for Board review.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have the potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: FY21 Board Calendar *Supplemental Agenda Memorandum *Supplemental Attachment 1: FY 21 Board Calendar

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711