



Agenda Item Summary

File ID: 21-0161

Meeting Date: 11/23/2020

PLACEMENT: New Business

TITLE:

CRA BOARD 2021 MEETING DATES

EXECUTIVE SUMMARY:

The Agency is to approve the CRA Board meeting dates for calendar year 2021.

BACKGROUND/RELATED STRATEGIC GOAL:

Proposed meeting dates for calendar year 2021: (All Mondays)

*January 25 - 1st quarter FY 2021 Report

February 22 - FY 2022 CIP

*March 22 - FY 2020 Annual Report

April 26 - 2nd quarter FY 2021 Report

*May 24 - FY 2022 Budget

June 28

*July 26 - 3rd quarter FY 2021 Report

August 23

*September 27

October 25 - 4th quarter FY 2021 Report

*November 22

December 20

* AIPP same day

LEGAL SUFFICIENCY REVIEW:

N/A

RECOMMENDED ACTION:

Move that the Agency approve the 2021 meeting dates.

FISCAL IMPACT:

N/A

DOCUMENT(S) REQUIRING ACTION:

N/A

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