

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

September 26, 2023

FROM

LYNNA MONELL, Clerk of the Board, Clerk of the Board of Supervisors

SUBJECT

Board of Supervisors 2024 Annual Meeting Calendar

RECOMMENDATION(S)

Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2024 (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board, 387-3848)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

This item will provide for the adoption of the San Bernardino County Board of Supervisors (Board) annual calendar of meetings for 2024.

On March 1, 2005 (Item No. 86), the Board adopted Ordinance 3944 amending the Meeting Rules of the Board of Supervisors (County Code Section 12.0101) to require the Board to adopt an annual calendar of meetings. The 2024 Board of Supervisors Meeting Calendar (Attachment A), which is subject to amendment by the Board, reflects Board meetings scheduled from January 1, 2024 through January 31, 2025.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by the Office of the Chair of the Board of Supervisors (Claire Cozad, Chief of Staff, 387-4855) on August 31, 2023; County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on August 28, 2023; Finance (Stephanie Maldonado, Administrative Analyst, 387-4378) on August 31, 2023; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer) on September 8, 2023.

**Board of Supervisors 2024 Annual Meeting Calendar
September 26, 2023**

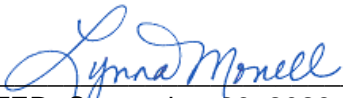
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Jesse Armendarez

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: September 26, 2023



cc: File - Clerk of the Board w/ attach
jm 10/4/2023