



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: August 14, 2019

Subject: **Agenda Item F.3** - Discussion and Possible Action Regarding Change in Board Meeting Schedule

Staff has been advised that NCRA's current regular meeting dates, designated as the 2nd Wednesday of each month, presents scheduling conflicts for several Directors.

Staff has polled the Board with the goal of identifying a day of the week each month that is compatible with Board Director schedules.

Staff Recommendation:

The results of our poll suggest that the _____ of each month is compatible with the schedules of existing Board Directors. Accordingly, staff recommends the _____ of each month as the new regular meeting date for the NCRA Board of Directors.