

BOARD MEETING DATE: November 1, 2024

AGENDA NO: 3

REPORT: Establish Board Meeting Schedule for Calendar Year 2025

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2025 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.

COMMITTEE: Administrative, October 11, 2024; Recommended for Approval

**RECOMMENDED ACTION:**

Adopt the attached Resolution establishing the 2025 Board Meeting Schedule.

Vanessa Delgado, Chair  
Administrative Committee

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**Calendar Year 2025 Board Meeting Schedule**

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January: .....	January 10*	9:00 a.m.
February: .....	February 7	9:00 a.m.
March: .....	March 7	9:00 a.m.
April: .....	April 4 **	9:00 a.m.
May: .....	May 2	9:00 a.m.
June: .....	June 6	9:00 a.m.
July: .....	No Meeting	
August: .....	August 1	9:00 a.m.
September: .....	September 5	9:00 a.m.
October: .....	October 3	9:00 a.m.
November: .....	November 7	9:00 a.m.
December: .....	December 5	9:00 a.m.

**Attachments**

1. Resolution
2. Proposed 2025 Meeting Schedule for Governing Board and Standing Committees

\* The January Board meeting has been moved to accommodate the New Years Day holiday. Consequently, the Administrative Committee meeting for January has been moved to January 17, 2025.

\*\* Meeting location may change.

RESOLUTION NO. 24-\_\_\_\_\_

A Resolution of the South Coast Air Quality Management District (South Coast AQMD) Governing Board setting the time and place of regular meetings.

**WHEREAS**, the regular meetings of the South Coast AQMD Governing Board have been established by Resolution in the past, and

**WHEREAS**, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2025.

**NOW, THEREFORE, BE IT RESOLVED** that, effective January 2025, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January where the regular meeting of the Governing Board will be January 10, 2025 to accommodate the New Years Day holiday and July when there is no meeting scheduled, in the Dr. William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated: \_\_\_\_\_

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Faye Thomas, Clerk of the Boards

## South Coast AQMD Governing Board & Standing Committees

### Proposed 2025 Meeting Schedule

GOVERNING BOARD	STANDING COMMITTEES				
Time – 9:00 a.m.	Legislative Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 10	January 17	January 17	January 24	January 24	January 24
February 7	February 14	February 14	February 21	February 21	February 21
March 7	March 14	March 14	March 21	March 21	March 21
April 4	April 11	April 11	April 18	April 18	April 18
May 2	May 9	May 9	May 16	May 16	May 16
June 6	June 13	June 13	June 20	June 20	June 20
<b>No Board or Committee Meetings in July</b>					
August 1	August 8	August 8	August 15	August 15	August 15
September 5	September 12	September 12	September 19	September 19	September 19
October 3	October 10	October 10	October 17	October 17	October 17
November 7	November 14	November 14	November 21	November 21	November 21
December 5	December 12	December 12	No Meeting	No Meeting	No Meeting