

FDAC Meetings – Structure & Items on a Go-Forward Basis

- Proposing that we have focused meetings
 - We only meet 6 times a year, 2 hours each time – we need to be efficient
- Main agenda items for future meetings
 - Sep 2023: Master Plan Workshop (presentation and discussion of plan)
 - Nov 2023: Brown Act + Goals and Focus of FDAC + Plan for 2024-25 Contract
 - Jan 2024: Budget Update, Election of Chair & Vice-Chair, 2024-25 Contract
- Each meeting will continue to have space for commissioners to do reports; we will modify agenda, as appropriate