



FACT SHEET NO: M2020-003

FACT SHEET

AGENDA DATE: 3/11/2020

TITLE: Motion No. M2020-003, Adopt a meeting schedule as proposed, on a quarterly basis, dates to be determined.

ORIGINATOR: Maureen Jenner, Board Clerk

ASSOCIATED ITEMS: N/A

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: N/A

APPROVED FOR SUBMITTAL: Jody Ferguson, CCN Executive Director

BUDGET INFORMATION

Required Expenditure for
Full Project
\$ 0.00

2018 Expenditure Amount
\$ 0.00

Budgeted for 2020
\$ 0.00

Length of Contract? N/A

BACKGROUND:

In order to conduct the ongoing business related to the Combined Communications Network (CCN) Enterprise, it will be necessary to establish a regular meeting schedule for the Executive Board. After reviewing existing schedules for the Executive Board members, it is recommended that the Executive Board meet on the second Wednesday of each month to begin at 1:30pm, holding a set 2-hour block of time at an appropriate location to be determined by the Board.

ALTERNATIVES:

The Board can select an alternate date, time, and/or location.

RECOMMENDATION:

Adopt a meeting schedule as proposed, to a quarterly basis, dates to be determined.

FACT SHEET
PAGE 2


ACTION:

A motion was made to adopt a quarterly meeting schedule; (Gary Robinson); 2nd (Daryl Edinger)

Board Discussion:

Motion passed - unanimously

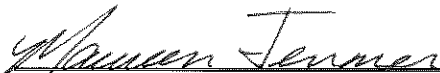
CCNY Executive Board



Susan Dreier Chair

3/23/2020 Date

ATTEST/AUTHENTICATED



Maureen Jenner
Clerk of the Board