



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. XX – 2019

**AMENDING THE ADOPTED SACOG BOARD OF DIRECTORS
AND COMMITTEE SCHEDULE FOR 2019**

WHEREAS, the Ralph M. Brown Act (Government Code Section 54954) requires that the SACOG board adopt its Board and Committee Meeting Schedule by resolution; and

WHEREAS, the SACOG board adopted its Board and Committee Meeting Schedule for 2019 on October 18, 2018; and

WHEREAS, the SACOG board wishes to amend the Board and Committee Meeting Schedule for 2019;

NOW THEREFORE, BE IT RESOLVED, that SACOG does hereby adopt the amended schedule of Board of Directors and Committee meetings for 2019 as indicated by the schedule attached hereto and made a part hereof.

PASSED AND ADOPTED, this 15th day of August 2019, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

David Sander
Chair

James Corless
Chief Executive Officer