



**THE DRUG AND ALCOHOL ADVISORY BOARD
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

Proposed Regular Meeting Schedule 2012-2013

Requester: Clint Weirick, Chair of the Board

Background:

The board's bylaws under Article V. in "Meetings" state the following: "*Regular meetings will be held at least bi-monthly and shall be set by the Board. All meetings shall be open to the public and shall be subject to the provisions of chapter 9 (commencing with Section 549050) of Part 1 of Division 2 of Title 5 of the Government Code, relating to meetings of local agencies.*"

For the 2012-2013 administrative year it would be best practice to have a vote of the board to officially set its regular meeting to be in clear compliance with the board's bylaws. Past practice has exceeded the minimum requirements set in the bylaws by having it be monthly instead of bi-monthly with certain months being unscheduled. The requested action reflects this practice for this administrative year and what has been presented as information during the 2011-2012 administrative year for this year.

Action Requested:

Move that the following regular meeting schedule be set for the 2012-2013 administrative year to be held from Noon (12:00 P.M.)-1:30 P.M. at the San Luis Obispo County Health Campus located at 2180 Johnson Avenue, San Luis Obispo, California 93401-4513 in the 2nd Floor Conference Room unless otherwise posted on the meeting notice:

- July 2012: Thursday, July 19th, 2012 (07-19-12)
- August 2012: None
- September 2012: Thursday, September 20th, 2012 (09-20-12)
- October 2012: Thursday, October 18th, 2012 (10-18-12)
- November 2012: Thursday, November 15th, 2012 (11-15-12)
- December 2012: Thursday, December 20th, 2012 (12-20-12)
- January 2013: Thursday, January 17th, 2013 (01-17-13)
- February 2013: None
- March 2013: Thursday, March 21st, 2013 (03-21-13)
- April 2013: Thursday, April 18th, 2013 (04-18-13)
- May 2013: Thursday, May 16th, 2013 (05-16-13)=Officers 2013-2014 Elections
- June 2013: Thursday, June 20th, 2013 (07-20-13)=Officers 2013-2014 Installation

The foregoing meeting schedule is here by adopted:

Chair of the Drug and Alcohol Advisory Board

ATTEST:

Staff of the Drug and Alcohol Advisory Board