


SGPWA Meeting

Discussion



Board of Directors – May 15, 2023

Board
requested a
review of
meeting
times/dates

- Can Agency business be done with less meetings?
 - Is the workshop meeting Agency goals?
 - Should the times/attendance be reviewed?
 - Can staff recommend alternative(s)?
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Board requested a review of meeting times/dates



Can Agency business be done with less meetings?

Yes, although we may need an occasional “special meeting” and/or “evening workshop.”



Is the workshop meeting Agency goals?

The financial/engineering “workshop” can be rolled into Board meetings.

The evening workshop is poorly attended (historically consistent).

Board requested a review of meeting times/dates

Review

- Poor attendance evenings.
- Mondays = least local conflicts.
- 1:30 PM is historical default.

Options

- Eliminate workshop (one less meeting).
- Integrate workshop/informational into Board meetings.
- Preference is 1st & 3rd Mondays @ 1:30 PM.
 - *Holiday Mondays would be moved to 2nd or 4th Mondays within same month*