

Selection and Change of Fall 2013 Meeting Dates

Overview of this Report

Last year the COA chose meeting dates through the fall of 2013. The August Commission meeting has been moved to those dates previously chosen by the COA, requiring that the COA select another set of dates for the two-day August meeting.

Staff Recommendation

That the COA take action to adopt a meeting date to replace the original August 1-2 scheduled meeting.

Background

Consideration has been given to state, federal and religious holidays. In order to provide sufficient parking in the Commission lot, consideration was also given to the dates the Committee of Credentials meets. (Generally the Committee of Credentials meets the third week of the month.) There may be some unavoidable instances in which the COA and COC will be meeting the same week. This would generally affect open parking spaces at the Commission and could cause COA members to find parking on the street.

Members of the COA were polled regarding their choice of new meeting dates for either August or September. (There is a meeting scheduled for October 10-11.) Of those dates offered, the top three choices are:

- August 7-8
- September 11-12
- September 18-19

Members should vote for one of these selections.

Proposed Fall 2013 meeting dates

Meeting Month	Fall 2013 Proposed COA Meeting Dates	Day of the Week
August 2013	August 7 and 8	Wed/Thurs
<i>COC Meeting conflict</i>	August 14 and 15	Wed/Thurs
	August 21 and 22	Wed/Thurs
	August 28 and 29	Wed/Thurs
September 2013	September 4 and 5 (<i>Rosh Hashanah</i>)	Wed/Thurs

	September 11 and 12	Wed/Thurs
<i>COC meeting conflict t</i>	September 18 and 19	Wed/Thurs
	September 25 and 26	Wed/Thurs