

Orange Countywide Oversight Board

Date: 4/16/2023

Agenda Item No. 4

From: Staff of the Oversight Board

Subject: Amend 2024 Meeting Schedule to Change July Date

Recommended Action:

Approve resolution amending 2024 meeting schedule to change July regular meeting date

The attached resolution would amend the 2024 meeting schedule to adopt a new date for the July regular meeting of the Oversight Board, seven days later than the original date:

- Reschedule Tuesday, July 16, 2024, date to Tuesday, July 23, 2024

The attached resolution would reschedule the Tuesday, July 16, 2024, meeting date to Tuesday, July 23, 2024, and direct staff to inform Successor Agencies of this change via email and update the Oversight Board web site. The time and location of the meeting would remain the same.

**RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
RESOLUTION NO. 24019**

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
AMENDING RESOLUTION NO. 23-023 IN ORDER TO MODIFY THE 2024 MEETING
SCHEDULE TO CHANGE THE DATE FOR THE JULY 2024 MEETING**

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, the Orange Countywide Oversight Board adopted Resolution No. 23-023 at its September 19, 2023, regular meeting to set its 2024 regular meeting schedule; and

WHEREAS, the Orange Countywide Oversight Board's next regular meeting is scheduled for Tuesday, July 16, 2024, at 8:30 a.m.; and

WHEREAS, moving the next regular meeting to Tuesday, July 23, 2024, at 8:30 a.m. would improve the regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Orange Countywide Oversight Board does hereby amend Resolution No. 23-023 to change the date of the regular meeting scheduled for Tuesday, July 16, 2024, at 8:30 a.m. to Tuesday, July 23, 2024, at 8:30 a.m. instead; and

Section 2. The Clerk of the Oversight Board shall inform all Successor Agencies of this scheduling change via email and shall update the web site of the Oversight Board accordingly.

Section 3. Nothing in this resolution will prevent the cancellation of any regular meeting through normal meeting cancellation procedures.

Section 4. This resolution shall become effective immediately upon adoption.