

Decision Item: 2018 CaFCP Meeting Dates
April 25, 2017 Executive Board Meeting
Agenda Item #5

BACKGROUND:

CaFCP Executive Board and Steering Team meet twice annually in-person. CaFCP Working Group meets quarterly, in a staggered schedule with EB/ST meetings. All in-person meetings alternate between Southern and Northern California.

DECISION ITEM:

Consider the following in-person CaFCP meeting dates for 2018.

2018 Executive Board & Steering Team:

April 10-11	SoCal	TBD
October 16-17	Sacramento, CA	TBD

2018 Working Group:

March 13-14	SoCal	TBD
June 19-20	Sacramento, CA	CaFCP Headquarters
September 11-12	SoCal	TBD
December 11-12	Sacramento, CA	CaFCP Headquarters

STEERING TEAM AND STAFF RECOMMENDATION:

Accept the proposed 2018 in-person meeting dates.