

Decision Item: 2017 CaFCP Meeting Dates
April 19, 2016 Executive Board Meeting
Agenda Item #7

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 2017.

2017 Executive Board & Steering Team:

April 25-26	SoCal, CA	TBD
October 17-18	Sacramento, CA	Sacramento

2017 Working Group:

March 15-16	SoCal	TBD
June 21-22	Sacramento, CA	CaFCP Headquarters
September 6-7	SoCal	TBD
December 6-7	Sacramento, CA	CaFCP Headquarters

TASK FORCE AND STAFF RECOMMENDATION:

Accept the proposed 2017 in-person meeting dates.