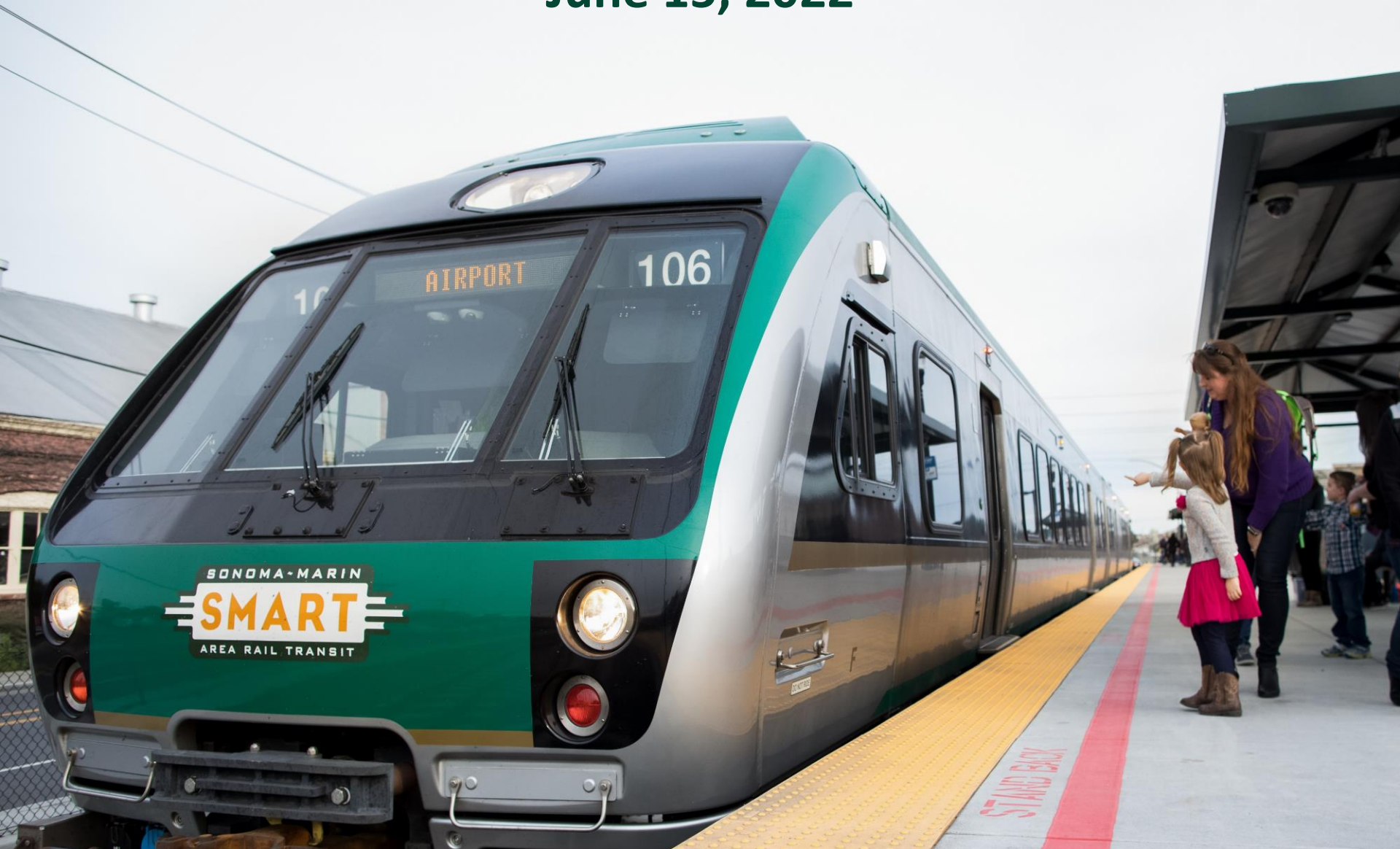


Board of Directors Meetings June 15, 2022



Board Meetings

- Background
 - On September 16, 2021, Governor Newsom signed AB-361
 - Allows but does not require local government bodies subject to the Brown Act to continue to use video and/or teleconferencing to conduct board meetings
 - Every 30 days, SMART's Board of Directors must reconsider the continuing need for virtual meetings
- Recommendation
 - Based on recent developments and guidance from CDC, CalOSHA, and CDPH, staff is recommending the Board consider a hybrid (on-site and remote) board meeting as a first step to a post-covid normalization and a return to full in-person meetings at the expiration of AB-361
 - Approve a hybrid in-person and remote option for public meetings
 - Board/Staff – In-person
 - Public – Tele/video conferencing



Questions?

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QUESTIONS

