



City of San Antonio

Agenda Memorandum

File Number:15-4664

Agenda Item Number: 8.

Agenda Date: 8/26/2015

In Control: Westside Development Corporation

ORGANIZATION: Westside Development Corporation (WDC) - Board of Directors

POSTING LANGUAGE:

Discussion and possible action regarding a Board and Committee Meeting Schedule for fiscal year 2016.

SUMMARY:

The Board of Directors will consider the proposed schedule of meetings for the 2016 fiscal year.

BACKGROUND INFORMATION:

General

Section 2.05 of the organization bylaws states:

Regular meetings of the Board may be held on such dates and at such time and places as shall from time to time be determined by the Board ...

Traditionally, the Board has met on the last Wednesday of every other month, beginning in October. Meetings of the Board Committees are also coordinated around this schedule.

For fiscal year 2016, staff presents a schedule of quarterly meetings beginning in October 2016.

The Executive Committee considered this item and submits it, with edits, to the Board for final consideration and approval.

FISCAL IMPACT:

A reduction in staff preparation time and associated meeting costs.

RECOMMENDATION:

Staff recommends approval.

MRH - 150826 - Board - Item 8 Memo

