



AGENDA MEMORANDUM
Corpus Christi B Corporation Meeting
November 15, 2022

DATE: October 6, 2022

TO: President and Honorable Board Members,
Corpus Christi B Corporation

THROUGH: Peter Zanoni, City Manager

FROM: Heather Hurlbert, CPA, CGFO, Director of Finance - Procurement
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Approval of Corpus Christi B Corporation (Type B) 2023 Meeting Calendar

CAPTION:

Motion approving the 2023 Corpus Christi B Corporation Meeting Calendar.

SUMMARY:

For planning purposes, attached is the proposed 2023 Type B meeting calendar. The motion is necessary to secure the meeting dates for January – December 2023 to allow for proper planning by staff and board members.

BACKGROUND AND FINDINGS:

The January meeting will be held on the second Monday due to the Martin Luther King (MLK) holiday falling on the third Monday of the month. For February through May, staff is recommending the third Monday of the month. For the month of June, staff is recommending the second Monday of the month due to the Juneteenth holiday falling on the third Monday of the month. For the months of July through October, staff is recommending the third Monday of the month and November/December, the second Monday of the month.

ALTERNATIVES:

The Board could choose to change the meeting dates and time of the meetings.

FINANCIAL IMPACT:

None.

Funding Detail:

Fund: N/A

Organization/Activity: N/A
Mission Element: N/A
Project # (CIP Only): **N/A**
Account: N/A

RECOMMENDATION:

Staff recommends the approval of the meeting calendar.

LIST OF SUPPORTING DOCUMENTS:

2023 Type B Board Meeting Calendar.