

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of May 10, 2023</p>	
May 11, 2023	
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 10:33 p.m., by the Chair, Ms. Price. All BOS members were present. Also present were Jeff Richardson, Steve Rosenberg, Claudette Borgersen, and Travis Morris. 	
2. Presentation: Strategic Thinking for High-Performance Governance. <ul style="list-style-type: none"> RECEIVED. 	
Recess: At 12:05 p.m., the Board recessed and reconvened at 12:35 p.m.	
3. Presentation (continued): Strategic Thinking for High-Performance Governance. <ul style="list-style-type: none"> RECEIVED. 	
5. Adjourn to May 17, 2023, 3:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> By a vote of 6:0, the ADOPTED Resolution Changing the Start Time of The May 17, 2023 Meeting of the Albemarle County Board of Supervisors. The meeting was adjourned at 1:37 p.m. 	<u>Clerk:</u> Forward copy of signed resolution to County Attorney. (Attachment 1)

ckb/tom

Attachment 1 - Resolution Changing the Start Time of the May 17, 2023 Meeting of the Albemarle County Board of Supervisors

**RESOLUTION CHANGING THE START TIME OF THE MAY 17, 2023 MEETING OF THE
ALBEMARLE COUNTY BOARD OF SUPERVISORS**

WHEREAS, Virginia Code § 15.2-1416 requires that the Board of Supervisors meet at such days, times and place as may be established by the Board at its organizational meeting, provided that it hold at least six meetings per fiscal year;

WHEREAS, § 15.2-1416 further requires that if the Board subsequently prescribes any public place other than the initial public meeting place, or any day or time other than that initially established, as a meeting day, place or time, the Board shall pass a resolution as to such future meeting day, place or time;

WHEREAS, according to its January 4, 2023 resolution, the Board established its regular meeting schedule for the period of January 2023 through January 2024;

WHEREAS, such resolution generally provides that the Board will hold regular meetings on the first and third Wednesdays of each month, starting at 1:00 p.m.; and

WHEREAS, the Board has determined to defer the start of its May 17, 2023 meeting from 1:00 p.m. to 3:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia that its regularly scheduled meeting on May 17, 2023, in the Auditorium of the County Office Building, 401 McIntire Road, Charlottesville, Virginia, shall start at 3:00 p.m.; and that the Clerk of the Board is directed to post an attested copy of this resolution at such location where official notices are posted and to take such further actions as deemed appropriate to give notice of this change.