



**DATE:** January 10, 2024

**ISSUE SUMMARY:**      **Calendar Adoption**

<b>FROM:</b> Andre Dickens, Board Chair
<b>IMPORTANCE:</b>  ARC is required to set a calendar of annual meetings of the Board and standing committees. This is done through the ARC Year at a Glance Calendar posted on the Board Portal which also provides notice of the meeting schedule to the public.  I am hereby recommend adopting the Year at a Glance calendar, as attached, with any changes to be provided by notice to the public and the full Board.
<b>ACTION REQUIRED:</b>  <i>Adoption</i>



ATLANTA REGIONAL COMMISSION

**A RESOLUTION TO ADOPT THE  
2024 Year at a Glance Calendar**

**WHEREAS**, the Atlanta Regional Commission is a Regional Commission created pursuant to O.C.G.A. § 50-8-30, et seq.; and

**WHEREAS**, the Atlanta Regional Commission is a Metropolitan Area Planning and Development Commission created pursuant to O.C.G.A. § 50-8-80, et seq.; and

**WHEREAS**, O.C.G.A. § 50-8-98 authorizes such a commission to adopt bylaws, rules, and regulations concerning all aspects of its functions and operations; and

**WHEREAS**, the Article VIII of the Bylaws of the Atlanta Regional Commission, first adopted September 10, 1971, and amended through December 2, 2020, requires that the Board shall adopt an annual calendar which shall include regular Board meetings as well as meetings of the standing Committees; and

**NOW, THEREFORE, BE IT RESOLVED** that the Atlanta Regional Commission hereby adopts the 2024 Year at a Glance Calendar as attached; and

**BE IT FURTHER RESOLVED** that the Atlanta Regional Commission authorizes the Chair of the ARC Board and Committee Chairs to cancel regularly scheduled meetings where there is no business to conduct or convene special called meeting of the Board or a Committee in compliance with O.C.G.A. § 50-14-1 as necessary to conduct agency business.

I do hereby certify that the foregoing resolution was adopted by the Atlanta Regional Commission on January 10, 2024.

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Charissa White-Fulks, ARC Executive Assistant/Assistant Board Secretary