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To: Board Members **Date:** August 3, 2018
From: Cyd Brandvein **Telephone:** (916) 575-7170
Board President
Subject: Agenda Item 4 - President's Report

The Board's Mission is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry and Opticianry.

A. 2018 Remaining Board and Committee Meeting Schedule

The currently published remaining Board and Committee meeting for 2018 are as follows:

1. Oct. 5, 2018 – Teleconferenced Committee Meetings
2. Nov. 1, 2018- Dispensing Optician Committee Meeting in Sacramento
3. Nov. 2, 2018 – Board Meeting in Sacramento
4. Practice and Education Committee Meetings (TBD)
5. Meeting to discuss/interview EO Candidates (TBD)

[Here](#) is a 2018 holiday calendar.

B. 2019 Board and Committee Meeting Schedule

Pursuant to discussion at the April 20, 2018 Board meeting regarding a new proposed date for the April 2019 meeting, the following quarterly 2019 board meeting dates are now proposed as being published on the Board's website as follows:

- Jan. 25, 2019 – Board Meeting in Ontario
- **April 5, 2019** – Board Meeting in Bay Area
- August 2, 2019 – Board Meeting in San Diego
- October 25, 2019 – Board Meeting in Sacramento

The Board decided to keep the committee meeting schedule as occurring approximately one (1) month before the Board meetings, and those dates will be discussed by the committees at their next meetings.

[Here](#) is a 2019 holiday calendar.

During the August 3 Board meeting, please discuss any issues you have with the 2018 remaining dates and the 2019 schedule and whether it should be published prior to the appointment of a new Executive Officer.