Agenda Management System (AMS) Launch

Board of Directors Meeting
February 16, 2022

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Presentation Outline

• Agenda Management System (AMS) Overview
• Benefits
• Visual Previews
AMS Overview

• Software to automate and manage Board/Committee meeting materials

• Worked alongside Chair Mitchoff on Board needs

• Project team comprised of staff worked over the past year to implement
Improved efficiency in creation/distribution process

Improved transparency & collaboration among staff

Reduction of needed resources

Additional viewing format for public and Board
Homepage Access
Table Access
1/19/2022 Board of Directors / Retreat - 01/19/22

OPENING ITEMS

1. Call to Order - Roll Call
2. Pledge of Allegiance
3. Public Meeting Procedure

CONSENT CALENDAR (Items 4 - 17)

4. Continuation of Remote Teleconferencing per Assembly Bill (AB) 361 (Rivas)
   Memorandum
   Assembly Bill (AB) 361 Remote Teleconferencing Draft Resolution March 6, 2022

5. Approval of the Minutes of the Board of Directors Special Meeting of December 15, 2021
   Memorandum
   Draft Minutes of the Board of Directors Meeting of December 15, 2021

6. Board Communication Received from December 15, 2021, through January 18, 2022
   Memorandum
BOARD OF DIRECTORS / RETREAT MEETING
January 19, 2022

THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY ASSEMBLY BILL 361

• THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’s AGENDA WEBPAGE AT
www.bayatmd.gov/bodagendas

• THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE FOLLOWING LINK OR BY PHONE
https://bavareaireto.zoom.us/j/86580147751
(669) 900-6833 or (408) 638-0568
WEBINAR ID: 868 5014 7751

• THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE “RAISE HAND” FEATURE BY DIALING “*9”. IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE
# CivicClerk - Agenda Template

## Stationary Source and Climate Impacts Committee - 12/20/21

### OPENING ITEMS

1. Call to Order - Roll Call

### CONSENT CALENDAR (Item 2)

2. Approval of the Minutes of November 15, 2021.

### REGULAR AGENDA (Items 3 - 4)

3. Bay Area Refinery Update
4. Regulation 8, Rule 18 Background
5. Public Comment on Non-Agenda Matters
6. Committee Member Comments
Approval of the Minutes of November 15, 2021

The Committee will consider approving the draft minutes of the Stationary Source and Climate Impacts Committee meeting of November 15, 2021.
CivicClerk - Approval Status/Dialog
CivicClerk – Minutes Module
Questions?