



**RESOLUTION
ESTABLISHING THE REGULAR MEETING SCHEDULE
FOR CALENDAR YEAR 2024**

WHEREAS, the regular agenda work sessions of the Cabarrus County Board of Commissioners are currently held on the first Monday of each month at 4:00 p.m. in the Multipurpose Room at the Governmental Center; and

WHEREAS, the regular meetings of the Board of Commissioners are held on the third Monday of each month at 6:30 p.m. in the Commissioners' Meeting Room at the Governmental Center; and

WHEREAS, the Cabarrus County Board of Commissioners' 2024 meetings may be conducted remotely in a virtual setting, as allowed by the Board's Remote Participation Policy; and

WHEREAS, the Martin Luther King, Jr. holiday requires a change in the regular meeting date in January 2024; and

WHEREAS, the New Year's Day, Easter and Labor Day holidays require a change in the agenda work session meeting dates in January, April and September 2024; and

WHEREAS, the National Association of Counties (NACo) Conference requires a change in the regular meeting date in July 2024; and

NOW, THEREFORE, BE IT RESOLVED, the Cabarrus County Board of Commissioners, pursuant to North Carolina General Statute 153A-40(a), does hereby:

- (1) Establish the Board's regular agenda work session schedule to meet at 4:00 p.m. in the Multipurpose Room at the Governmental Center on the following dates:

January 2, 2024 (<i>Tuesday</i>)	July 1, 2024
February 5, 2024	August 5, 2024
March 4, 2024	September 3, 2024 (<i>Tuesday</i>)
April 2, 2024 (<i>Tuesday</i>)	October 7, 2024
May 6, 2024	November 4, 2024
June 3, 2024*	December 2, 2024

*Commissioner's Meeting Room at 5:30 p.m.

- (2) Establish the Board's regular meeting schedule to meet at 6:30 p.m. in the Commissioner's Meeting Room at the Governmental Center on the following dates:

January 16, 2024 (<i>Tuesday</i>)	July 16, 2024 (<i>Tuesday</i>)
February 19, 2024	August 19, 2024
March 18, 2024	September 16, 2024

April 15, 2024
May 20, 2024
June 17, 2024

October 21, 2024
November 18, 2024
December 16, 2024

- (3) Sets quarterly summits scheduled at the Cabarrus Arena and Events Center on January 17, 2024, April 17, 2024, July 17, 2024 and October 16, 2024 at 6:00 p.m.
- (4) The Board will hold a Budget Public Hearing at the June 3, 2024 Work Session meeting at 5:30 p.m. in the Commissioners Meeting Room at the Governmental Center; and
- (5) Sets a Board retreat, to be held at the TBD on February 23 at 4:00 p.m. and February 24 at 8:00 a.m.; and
- (6) Sets the NACo Legislative Conference in Washington, DC, on February 10-13, 2024; and
- (7) Sets the NCACC County Assembly Day and Legislative Reception in Raleigh TBD; and
- (8) Sets budget workshop meetings on April 18, 2024 and June 6, 2024 from 4:00 – 8:00 p.m. in the Multipurpose Room in the Governmental Center; and
- (9) Sets the NACo Annual Conference in Hillsborough County, Tampa, Florida on July 12 – 15, 2024; and
- (10) Sets the NCACC Annual Conference in Forsyth County, Winston-Salem, NC on August 8, 9 and 10th, 2024; and

BE IT FURTHER RESOLVED that any recessed, special or emergency meeting will be held as needed with proper notice as required by North Carolina General Statute 153A-40.

Adopted this the 18th day of December, 2023.



Stephen M. Morris, Chairman
Board of Commissioners

Attest:



Lauren Linker, Clerk to the Board