

**BRIAN SANDOVAL**  
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**STATE OF NEVADA**

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**GUIDANCE MEMORANDUM**

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**TO:** SPCSA Board  
**FROM:** Patrick Gavin  
**SUBJECT:** Agenda Item # 7 – Authority Board Calendar Review  
**DATE:** October 23 - 25, 2017

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**Background:**

In August 2017, the chair initiated a new process of near-term, mid-term, and long-term calendaring for the Authority Board. This will be the second Board calendaring exercise.