## Agenda Background

Meeting Date: 12/19/23

Agenda Title: Set Board calendar for 2024
Agenda Item: 5.3
Type of Item: Action

Presented by: Richard Hanger
Type of Action Required: Voice Vote

## Background:

Regular board meetings will be held the fourth Tuesday of each month, with the exception for November and December, which will be held on the third Tuesday of each month.

## Recommendation:

Adopt the board calendar for 2024 as presented.

Regular board meetings are held the fourth Tuesday of each month. November and December will be held on the third Tuesday. To ensure proper noticing and preparation of the agenda, agenda items must be received ten calendar days prior to the meeting date. Calendar adopted December 19, 2023.

January 23
February 27
March 26
April 23
May 28
June 25
July 23
August 27
September 24
October 22
November 19
December 17

