



Item:

Reschedule the Annual Board Meeting in January 2022

Requested Action:

The Board is asked to approve the rescheduling of the Annual Board Meeting from January 10, 2022 to January 24, 2022.

Background:

Pursuant to Article II Section 1 of the Trust bylaws, the Board approved the 2022 Board Meeting Schedule at the November 8, 2021 meeting. The venue for the January meeting is no longer available on the approved date, which requires a change in the date and/or the venue.

Attachments:

N/A

Programmatic Impact:

N/A

Fiscal Impact:

N/A

Recommendation:

N/A