



Item:

Board Meeting Schedule for 2023

Requested Action:

The Board is asked to approve the meeting schedule for 2023.

Background:

Article II Section 1 of the Trust bylaws state that “regular meetings of the Trust shall be held monthly at a time and place set by the Trust at their November meeting. The annual meeting shall be held in January, at which time the election of officers shall take place”.

Attachments:

Schedule of meetings

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff recommends approval