



**Item:**

Board Meeting Schedule for 2022

**Requested Action:**

The Board is asked to approve the meeting schedule for 2022

**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