

To: Board of Trustees

From: Gary Branson

Date: October 17, 2023 (Revised)

Subject: 2023 Board Meeting Schedule

January 17

February 21

March 21

April 18

May 16

June 27 (fourth Tuesday)

July 25 (fourth Tuesday)

August (no meeting)

September 19

October 17

November 14 (second Tuesday)

December 12 (second Tuesday)