

AGENDA ITEM

30-3 NOVEMBER 2016

DATE: November 18, 2016

TO: Members, Board of Trustees

FROM: Elizabeth Rindskopf Parker, Executive Director

SUBJECT: Proposed Multi-Year Board Meeting Schedule for 2017-2018

EXECUTIVE SUMMARY

Attached are the previously approved board meetings schedule for 2016-2017 and the proposed board meetings schedule for 2017–2018.

FISCAL/PERSONNEL IMPACT

Budgeted annually.

RULE AMENDMENTS

None.

BOARD BOOK IMPACT

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION

Should the Board of Trustees concur with the proposed 2017-2018 board meetings schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees affirms that all regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.

ATTACHMENT(S) LIST

- A. 2016-2018 Multi-Year Schedule