

## **AGENDA ITEM**

**30-1 JULY 2017**

**DATE:** July 3, 2017

**TO:** Members, Board of Trustees

**FROM:** Elizabeth Rindskopf Parker, Executive Director

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

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### **EXECUTIVE SUMMARY**

Attached is the revised proposed 2017-18 meeting schedule for affirmation by the Board.

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### **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. 2017-2018 Multi-Year Schedule