MEMORANDUM

July 26, 2023

To: Board of Trustees

From: Carlene Adamson, Supt/Board Secretary

Re: Dates to remember/Items of information

1. Regular Board Meeting Wednesday, July 26, 2023 @ 5:00 Administration Conference Room.

- 2. **Special Board Meeting Policy Review** Tuesday, August 1, 2023 @ 5:00 p.m. Administration Conference Room.
- 3. Next Regular Board Meeting Tuesday, August 8, 2023 @ 5:00 Administration Conference Room.
- 4. Facilities Committee Meeting Thursday, August 10, 2023 Administration Conference Room.
- 5. NAFIS Fall Conference 2023-2024 in Washington, DC September 14 20, 2023
- 6. NIISA Conference 2023-2024 in Las Vegas, NV December 11 & 12, 2023.