

MEMORANDUM

August 8, 2023

To: Board of Trustees

From: Carlene Adamson, Supt/Board Secretary

Re: Dates to remember/Items of information

1. **Regular Board Meeting** Tuesday, August 8, 2023 @ 5:00 Administration Conference Room.
2. **Special Board Meeting: Termination Hearing** Thursday, August 10, 2023 @ 5:00 p.m.
3. **Facilities Committee Meeting** Thursday, August 10, 2023 Immediately following Termination Hearing, Administration Conference Room.
4. **Board Policy Review** Thursday, August 10, 2023 Immediately following Facility Meeting Administration Conference Room.
5. **Board/Administration Strategic Planning** Monday, August 14, 2023 @ 12:00 p.m. Glacier Peaks Hotel.
6. **Next Regular Board Meeting** Wednesday, August 30, 2023 @ 5:00 Administration Conference Room.
7. **NAFIS Fall Conference 2023-2024** in Washington, DC September 14 – 20, 2023
8. **NIISA Conference 2023-2024** in Las Vegas, NV December 11 & 12, 2023.

