

# MEMORANDUM

July 10, 2023

**To: Board of Trustees**

**From: Carlene Adamson, Supt/Board Secretary**

**Re: Dates to remember/Items of information**

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1. **Regular Board Meeting** Monday, July 10, 2023 @ 5:00 Administration Conference Room.
2. **Facilities Committee Meeting** To be Rescheduled.
3. **Special Board Meeting: Termination Hearing** Thursday, July 20, 2023 @ 5:00 p.m. Administration Conference Room.
4. **Next Regular Board Meeting** Wednesday, July 26, 2023 @ 5:00 Administration Conference Room.
5. **Special Board Meeting Policy Review** Wednesday, August 2, 2023 @ 5:00 p.m. Administration Conference Room.
6. **NAFIS Fall Conference 2023-2024** in Washington, DC September 14 – 20, 2023
7. **NIISA Conference 2023-2024** in Las Vegas, NV December 11 & 12, 2023.