

**Consider Approval of the 2024-2025 Regular Board Meeting Schedule
June 17, 2024**

1. Background:

The proposed regularly scheduled board meeting schedule for 2024-2025 is included for review and approval.

2. Process:

We are requesting approval of the proposed regularly scheduled board meeting schedule for 2024-2025.

3. Fiscal Impact:

No fiscal impact.

4. Recommendation:

Approve the proposed regularly scheduled board meeting schedule for 2024- 2025 as presented.

5. Action Required:

Board action required

6. Contact Person:

Ashley Chohlis