



# Staff Report

**TO:** Board of Directors  
**FROM:** Kris Stepanian, Board Secretary  
**DATE:** December 13, 2024  
**SUBJECT:** 2024 Board Meeting Schedule (Consent)

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## ***ADMINISTRATION***

### **RECOMMENDATION:**

Approve the Board meeting schedule for 2024.

### **BACKGROUND:**

Regular meetings of the Board of Directors are held on the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Wednesday of each calendar month.

The purpose of this item is for the Board to cancel the following meetings to establish the Board meeting schedule for 2024:

- 11/27/2024 - Thanksgiving Holiday
- 12/25/2024 - Christmas Holiday

KSt

Attachments: None