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Memo

To:

Board of Directors

From:

Robert L Miller, Director of Health

Date:

10/16/2023

Re:

Proposed 2024 Regular Meeting Schedule

Respectfully submitted for your review and approval is the proposed regular meeting schedule for 2024 calendar year:

January 18 (Typically, Budget Public Hearing)

February 15

April 18

June 20

August 15

October 17 (Jewish Holiday, Sukkot)

December 12

The time of each meeting will be scheduled for 4:30 pm. The Coventry Town Hall Annex will be booked as the physical location for these meetings, with the understanding that a virtual option may be provided for these meetings until such time board leadership determines it is appropriate to go back to full in-person meetings. (With the exceptions of December 12, all dates fall on the third Thursday of the Month.)

Recommended Motion: Move to adopt the Eastern Highlands Health District Board of Directors 2024 regular meeting schedule as presented.