

Staff Report

TO: Board of Directors
FROM: Kris Stepanian, Board Secretary
DATE: December 11, 2024
SUBJECT: 2025 Board Meeting Schedule (Consent)

ADMINISTRATION

RECOMMENDATION:

Approve the Board Meeting Schedule for 2025.

BACKGROUND:

Regular meetings of the Board of Directors are held on the second (2nd) and fourth (4th) Wednesdays 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 2025:

- 11/26/2025 - Thanksgiving Holiday
- 12/24/2025 - Christmas Holiday

Attachments: None