



## **2021-2022 Board Meeting Dates**

(Please mark your calendars)

October 7, 2021, 6:15pm

December 2, 2021, 6:15pm

February 3, 2022, 6:15pm

April 21, 2022, 6:15pm (Annual Open Board Meeting)

June 15, 2022, 6:15pm (Annual Budget Discussion and Approval)

### **Assurance Statement:**

Our Board meets at least five times a year and our bylaws dictate meetings per year.

### **From our Board By-Laws:**

#### ***MEETINGS AND ACTIONS OF THE BOARD OF TRUSTEES***

**Section 1.** Annual Meeting. An annual meeting of the Board of Trustees shall be held in October of each year, or during another month as may be determined by the Board of Trustees, at a time, place and date determined and announced by the Chairperson of the Board, for the purpose of electing Trustees and for the transaction of such other business as may properly come before the meeting.

**Section 2.** Quarterly and Special Meetings. The Board of Trustees shall meet quarterly, or more frequently as determined by the Board, with the annual meeting serving as the fall quarterly meeting, for the purpose of providing oversight of the Corporation. In addition, special meetings of the Board of Trustees may be called by the Chairperson of the Board or any two Trustees, upon written request to the Chairperson of the Board, which request shall state the purpose or purposes of the meeting and the matters proposed to be acted upon thereat.