

RESOLUTION REGARDING REGULAR MEETINGS

WHEREAS, Article 4, Section 3 of the By-Laws by resolution the time and place of additional regular meetings of the Board maybe set without other notice than such resolution;

WHEREAS, the Western Region Economic Development Board of Directors shall hold regular monthly meetings; NOW, THEREFORE,

BE IT RESOLVED that in accordance with the following schedule:

Regular meetings of the Board of Directors shall be held on the fourth Thursday of each month at 11:30AM, except for the November and December meetings which will be held the third Thursday of the month as not to conflict with the holidays. The regular meetings will be held on the following dates for fiscal year 2019-2020:


October 24, 2019	November 21, 2019	December 19, 2019	January 23, 2020
February 27, 2020	March 26, 2020	April 23, 2020	May 28, 2020
June 25, 2020	July 23, 2020	August 27, 2020	September 24, 2020

KWag introduced the foregoing Resolution and moved for its adoption. The motion was duly seconded by COX. Whereupon said motion was declared, duly passed and adopted this 26th day of September 2019.

ATTEST:


Jory Meyer, Secretary/Treasurer
Western Region Economic Development

APPROVED:


Brad Curtis, President
Western Region Economic Development