

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 2021-2022:

October 28, 2021	November 18, 2021	December 16, 2021	January 27, 2022
February 24, 2022	March 24, 2022	April 28, 2022	May 26, 2022
June 23, 2022	July 28, 2022	August 25, 2022	September 22, 2022

Lindsey moved to adopt the introduced Resolution. The motion was duly seconded by Meyer. Whereupon said motion was declared, duly passed and adopted this 23rd day of September 2021.

ATTEST:

APPROVED:

Sarah Johnson, Secretary
Western Region Economic Development

Ken Callahan, President
Western Region Economic Development