

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 2022-2023:

October 27, 2022	November 17, 2022	December 15, 2022	January 26, 2023
February 23, 2023	March 23, 2023	April 27, 2023	May 25, 2023
June 22, 2023	July 27, 2023	August 24, 2023	September 28, 2023

Callahan moved to adopt the introduced Resolution. The motion was duly seconded by Kreuger. Whereupon said motion was declared, duly passed, and adopted this 29th day of September 2022.

ATTEST:



Dubi Cummings, Secretary
Western Region Economic Development

APPROVED:



Hercules Cummings, President
Western Region Economic Development