

Resolution 23-001
Amended

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 2023-2024:

October 26, 2023	November 16, 2023	December 21, 2023	January 25, 2024
February 22, 2024	March 28, 2024	April 25, 2024	May 23, 2024
June 27, 2024	July 25, 2024	August 22, 2024	September 26, 2024

S. Johnson moved to amend the Resolution 23-001 that was adopted on September 28, 2023 to correct an typographical error. The third Thursday in December should have been listed as December 21, 2023 not December 14, 2023. The motion was duly seconded by H. Cummings Whereupon said motion was declared, duly passed, and adopted this 16th day of November 2023.

ATTEST:



Dubi Cummings, Secretary
Western Region Economic Development

APPROVED:



Leland Tong, President
Western Region Economic Development