



BOARD OF TRUSTEES

Date: June 22, 2026 Prepared By: Erica Lam

Subject: 2026-2027 Regular Board Meeting Dates

Action

PURPOSE OF RECOMMENDATION:

The Board approves an annual calendar for the regular monthly meetings.

BACKGROUND INFORMATION:

Regular meetings are held on the fourth Monday of each month at 6:00pm. Proposed exceptions are November for Thanksgiving, December for Christmas, and January for TASA conference.

BOARD ACTION REQUIRED

Recommended motion: "I move to approve the 2026-2027 regular board meeting dates and time change, as presented."