

## MEMORANDUM

TO: CSWD Board of Commissioners

FROM: Amy Jewell

DATE: June 23, 2023

RE: FY24 Meeting Schedule

Below is the proposed schedule for the FY 24 Executive Board and Full Board Meetings.

Historically, the Executive Board meetings were held on the 3rd Monday of each month. The proposed schedule, listed below, keeps the same schedule, but may be altered based on the desire of the Board. This schedule also includes date changes due to scheduling conflicts with full board meetings and holidays.

Full Board Meetings are held on the 4<sup>th</sup> Wednesday of each month except for November and December where they are held on the 3<sup>rd</sup> Wednesday of the month due to the holidays.

### **FY 24 Proposed Board Meeting Schedule**

Month	Executive Board	Full Board
July 2023	TBD	TBD
August 2023	Monday, August 14th	Wednesday, August 23 <sup>rd</sup>
September 2023	Monday, September 18 <sup>th</sup>	Wednesday, September 27th
October 2023	Monday, October 16th	Wednesday, October 25th
November 2023	Monday, November 15th	Wednesday, November 6th
December 2023	Monday, December 11th	Wednesday, December 20 <sup>th</sup>
January 2024	Tuesday, January 16th	Wednesday, January 24th
February 2024	Monday, February 19th	Wednesday, February 28 <sup>th</sup>
March 2024	Monday, March 18th	Wednesday, March 27 <sup>th</sup>
April 2024	Monday, April 15th	Wednesday, April 24th
May 2024	Monday, May 13th	Wednesday, May 22 <sup>nd</sup>
June 2024	Monday, June 17 <sup>th</sup>	Wednesday, June 26 <sup>th</sup>