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Memo

To: Board of Directors

From: Robert L Miller, Director of Health

Date: 10/21/2024

Re:

Proposed 2025 Regular Meeting Schedule

Respectfully submitted for your review and approval is the proposed regular meeting schedule for 2025 calendar year:

January 16 (Typically, Budget Public Hearing)

February 20

April 17 (Passover)

June 12

August 21

October 16

December 11

The time of each meeting will be scheduled for 4:30 pm. The Coventry Town Hall Annex will be booked as the physical location for these meetings, with the understanding that a virtual option may be provided for these meetings until such time board leadership determines it is appropriate to go back to full in-person meetings. (With the exceptions of June 12, and December 12, all dates fall on the third Thursday of the Month.)

Recommended Motion: Move to adopt the Eastern Highlands Health District Board of Directors 2025 regular meeting schedule as presented.