<u>Approved EC3 Regular and Annual Board Meetings</u> November 2023-November 2024

- i. Regular Board Meeting on Wednesday, November 15, 2023, at 5:00 PM
- ii. Regular Board Meeting on Wednesday, January 24, 2024, at 5:00 PM
- iii. Regular Board Meeting on Wednesday, March 27, 2024, at 5:00 PM
- iv. Regular Board Meeting on Wednesday, May 22, 2024, at 5:00 PM
- v. Regular Board Meeting on Wednesday, July 24, 2024, at 5:00 PM
- vi. Regular Board Meeting on Wednesday, September 25, 2024, at 5:00 PM
- vii. Annual Board Meeting on Wednesday, September 25, 2024, to immediately follow Regular Meeting
- viii. Regular Board Meeting on Wednesday, November 20, 2024, at 5:00 PM