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PROPOSED

Board of Directors Meeting Schedule **2017-2018**

September 7, 2017

October 5, 2017

November 2, 2017 (Southern Member District)

December 7, 2017 (Teleconference)

February 1, 2018

March 1, 2018

April 5, 2018 (Southern Member District)

May 3, 2018

June 7, 2018

Regular Board meetings are scheduled for the first Thursday of each month, beginning at 7:00 PM. All meetings will be held at the Litchfield office with the exception of November 2, 2017 (Southern Member District), December 7, 2017 (Teleconference) and April 5, 2018 (Southern Member District).

The dates that are in **bold** are **full** Board meetings. All other meetings will be Board and Executive Committee meetings.
There are no meetings scheduled for January, July or August.

Deb Bell
Secretary