

FY2023-24 Board of Directors Meeting Schedule

1195 SE Kemper Way - Madras, OR 97741 | ph: 541-475-4253 | macrecdistrict.com | updated 07.2022

Board meetings are generally held on the <u>4th Wednesday of each month</u> inperson and via zoom. Special meetings may be held for timeliness or special topics.

Wednesday, August 23, 2023 at 6:00pm Board work session and business meeting

Thursday, September 7, 2023 at 4:00pm Board Visioning meeting

Wednesday, September 27, 2023 at 6:00pm Board work session and business meeting

Wednesday, October 25, 2023 at 6:00pm Board work session and business meeting CANCELLED

Wednesday, November 29, 2023 at 6:00pm Board work session and business meeting

Wednesday, December 27, 2023 at 6:00pm Board work session and business meeting

Wednesday, January 24, 2024 at 6:00pm Board work session and business meeting Wednesday, February 28, 2024 at 6:00pm Board work session and business meeting

Wednesday, March 27, 2024 at 6:00pm Board work session and business meeting

Wednesday, April 24, 2024 at 6:00pm Budget committee orientation, work session and business meeting

Wednesday, May 22, 2024 at 6:00pm Budget committee meeting and board business meeting

Wednesday, June 12, 2024 at 6:00pm* Board work session, budget adoption hearing and business meeting

Board meeting agendas and meeting materials (meeting packet), are posted online at <u>www.macrecdistrict.com</u> under 'Governance' by noon on Saturday prior to the board meeting. Meeting minutes are posted on the website within a week of approval.