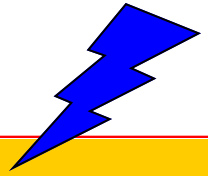


Action Item #1



September 29, 2023

ISSUE: The approval of the 2024 Far Northern Coordinating Council meeting calendar

DISCUSSION: The following dates have been chosen for the 2024 Far Northern Coordinating Council meeting schedule.

Friday, January 26, 2024
Friday, March 22, 2024
Friday, May 17, 2024
Friday, June 14, 2024
Friday, September 27, 2024
Friday, November 15, 2024

Necessary committee meetings will be held the day before the Board of Directors meeting.

ACTION REQUESTED: It is requested that the Board of Directors approve the 2024 Board meeting schedule as submitted.