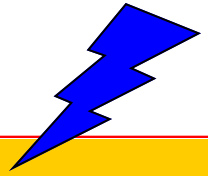


Action Item #1



September 27, 2024

ISSUE: The approval of the 2025 Far Northern Coordinating Council meeting calendar

DISCUSSION: The following dates have been chosen for the 2025 Far Northern Coordinating Council meeting schedule.

Friday, January 24, 2025
Friday, March 14, 2025
Friday, May 16, 2025
Friday, June 13, 2025
Friday, September 26, 2025
Friday, November 14, 2025

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 2025 Board meeting schedule as submitted.