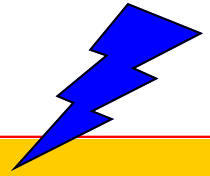


Action Item #1



September 29, 2023

ISSUE: Amendment to the 2024 Far Northern Coordinating Council meeting calendar

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

There was a conflict with the March date so this date will need to be changed to March 29, 2024

Friday, January 26, 2024
Friday, ~~March 22, 2024~~ March 29, 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 amended 2024 Board meeting schedule as submitted.