

**Resolution 22-17**  
**Approval of Meeting Schedule for Program Year 2023**

**Whereas**, the by-laws of the Jefferson-Lewis Workforce Development Board contain procedures for the scheduling and conducting of meetings of the full Board membership, as referenced in article IV Meetings; and

**Whereas**, the Board wishes to establish meeting dates that will provide the opportunity to successfully conduct the business of the organization and comply with the provisions of its by-laws.

**Therefore, be it resolved** that the Jefferson-Lewis Workforce Development Board does hereby establish the following schedule for business meetings for Program Year 2023, period covering July 1, 2023 to June 30, 2024:

- Thursday, September 21, 2023
- Thursday, December 14, 2023\*
- Thursday, March 21, 2024
- Thursday, June 20, 2024

\*Note: Meeting is one-week early due to proximity of Christmas to normal meeting date.