



State of New Jersey

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Resolution 4:16

Revised Calendar of FY 2016 EOF Board Meeting

WHEREAS: The Educational Opportunity Fund Board of Directors is charged with the responsibility of establishing policy and carrying out the mandates of the Educational Opportunity Fund program law; and

WHEREAS: The Board must periodically hold meetings to fulfill the requirements of the law, and

WHEREAS: The Board has the prerogative to call additional meetings, at its discretion; and

WHEREAS: Specific notice of each meeting will be provided to the public in accordance with the provisions of the Open Public Meetings Act; and

WHEREAS: It was necessary to inform the Board that the date for the FY 2016 Board meeting scheduled for April 2016 was incorrect; now, therefore be it

RESOLVED: That the EOF Board of Directors acknowledges the Calendar of FY 2016 EOF Board meeting dates listed below including the corrected date of Friday, April 22, 2016:

October 16, 2015
February 19, 2016
April 22, 2016