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Adoption of FY 2017 EOF Board Meeting Dates

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; now, therefore be it

RESOLVED: That the EOF Board of Directors shall conduct its public meetings during the remainder of the 2015-2016 academic year and FY 2017 on the following dates:

May 6, 2016 conference call

July 29, 2016

October 14, 2016

January 27, 2017

April 21, 2017

April 22, 2016