

VI.1 Notice of Quorum of Board in Attendance At ISBA's Annual Convention

NOTICE IS HEREBY GIVEN QUORUM OF BOARD IN ATTENDANCE AT ISBA'S ANNUAL CONVENTION

As there will be a quorum of the Board of Trustees/Directors in attendance at ISBA Convention Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: 11/15/2023-11/17/2023

Location: Boise ID.

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.