



## RESOLUTION

### IALR BOARD OF TRUSTEES & COMMITTEE MEETING SCHEDULE FOR FY2024

**WHEREAS**, the IALR Board of Trustees desires to establish a schedule of the dates, times, and locations of its regular meetings during FY2024 and a schedule of the dates, times, and locations of the regular meetings of its committees during FY2024; and

**WHEREAS**, upon adoption of this meeting schedule, the IALR Board of Trustees directs the Board Secretary to post notice of these meetings in accordance with Virginia Code §2.2-3707(D),

**NOW, THEREFORE BE IT RESOLVED** by the IALR Board of Trustees, that the following FY2024 meeting schedule is hereby established:

#### **Board of Trustees – Quarterly Meetings – 9:00 AM – Conference Room 207**

August 17, 2023 (CMA Building, 211 Slayton Ave., Danville, VA 24540 - Conference Room 202)	November 16, 2023	February 15, 2024	May 16, 2024
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#### **Applied Research Committee – Quarterly Meetings – 9:00 AM – Conference Room 203**

October 31, 2023	January 30, 2024	April 30, 2024
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#### **Executive Committee – Monthly Meetings – 2:00 PM – Conference Room 203**

September 14, 2023 (Cancelled)	October 12, 2023 (Cancelled)	November 9, 2023	December 14, 2023
January 11, 2024	February 8, 2024	March 14, 2024	April 11, 2024
May 9, 2024	June 13, 2024		

#### **Manufacturing Advancement Committee – 10:45 AM – Conference Room 203**

November 2, 2023	February 1, 2024	May 2, 2024
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#### **Programs & Services Committee – Quarterly Meetings – 9:00 AM – Conference Room 203**

November 2, 2023	February 1, 2024	May 2, 2024
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#### **Resources Committee – Quarterly Meetings – 10:45 AM – Conference Room 203**

October 31, 2023	January 30, 2024	May 2, 2024
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**BE IT FURTHER RESOLVED**, that all of the above meetings will be held at the IALR Main Building, located at 150 Slayton Avenue, Danville, VA 24540.

**BE IT FURTHER RESOLVED**, that nothing herein will limit the ability of the IALR Board of Trustees or any of its committees to hold special, emergency, or continued meetings at such other times as the Board or committee may deem appropriate, provided the Board or committee provides notice reasonable under the circumstance.

**BE IT FURTHER RESOLVED**, that it is the intent of the IALR Board of Trustees to comply with the Americans with Disabilities Act (“ADA”) concerning public access to its meetings and, therefore, IALR will make reasonable efforts to provide assistance or special arrangements needed for qualified individuals with disabilities to participate in its meetings or meetings of its committees.

All meetings are open to the public, except as otherwise permitted by law. Any person wishing to attend the meetings may do so by appearing at the above-referenced dates, times, and locations. If any person needs to inquire about an accommodation under the ADA or seeks information concerning access to meetings through electronic communication means, then they should contact the Board Secretary, Pam Patterson, [pam.patterson@ialr.org](mailto:pam.patterson@ialr.org), or 434-766-6605, to request meeting access information.