



MEMO

Reminder that the date of the April 2017 meeting was changed by the membership at the January 2016 meeting. (attached resolution)

19. RESOLVED, that the regular meeting dates for the 2016-2017 RTM term shall be as set forth below, and those dates shall preempt any provisions of the RTM Rules that may be in conflict (for the 2016-2017 term only):

2016:

Tuesday, January 19; Monday, March 14; Monday, April 11; Monday, May 9; Monday, June 13; Monday, September 19; Monday, October 24; Monday, December 12;

2017:

Tuesday, January 17; Monday, March 13; Monday, April 10; Monday, May 8; Monday, June 12; Monday, September 18; Monday, October 23; Monday, December 11.

Joshua H. Brown, Chairman of Education Committee, made a motion **to change April 10, 2017 to April 17, 2017** and leave committee meetings during week of April 3rd 2017, due to school vacation.

Upon a voice vote, motion carried