

**NOTICE IS HEREBY GIVEN**  
**QUORUM OF BOARD IN ATTENDANCE AT ISBA 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: November 17 – November 19, 2021

Location: Boise, ID

Time: 8:00 a.m.

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.