

VI.1 Notice of Quorum of Board in Attendance At [EVENT]

**NOTICE IS HEREBY GIVEN
QUORUM OF BOARD IN ATTENDANCE AT [EVENT]**

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

Date: July 16, 2025

Location: Cottonwood Grille in Boise, Idaho

Time: 6:30pm to 9:30pm MDT

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.