

VI.1 Notice of Quorum of Board in Attendance At Annual Board Dinner

**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 [*ISBA Convention, ISBA Day on the Hill etc.*] Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: Wednesday, July 22, 2026

Location: Jakers in Meridian, Idaho

Time: 5:30pm to about 8:30pm

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.