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<u>NOTICE IS HERBY GIVEN</u> <u>QUORUM OF BOARD IN ATTENDANCE</u>

NOTICE OF QUORUM

NOTICE IS HEREBY GIVEN A Quorum of the Board will be in Attendance for the ITCA Annual Meeting Dinner 5:30 PM – 9:00 PM

As there will be a quorum of the Board of Trustees in attendance at this meeting, notice is hereby given that a majority of the Board will be present at this event.

Date: Tuesday, July 18th, 2023

Location: Louie's Italian Restaurant

Time: 5:30 PM

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.

Dated this 14th day of July 2023

Monti L. Pittman Board Clerk Idaho Technical Career Academy School District No. 489