## TRI-PAR PUBLIC NOTICE OF MEETING

Posted 10/2/23

When: Sunday, October 8, 2023

Where: Tri-Par Office Conference Room

When: 12:30 pm

For: Ad hoc Policy & Procedure working Group

This meeting is to discuss specific proposed policy and procedures that need updated or changed. This working group members and liaison trustee have been asked to meet.

This public notice of the meeting is to inform the residents of the group discussion. Residents are invited to attend with the knowledge that there will be no public input at that meeting.

At the October Board Workshop, this Policy & Procedure updates and/or changes will be presented. Residents may speak at that Board Workshop.

## One of the duties of the Tri-Par Board of Trustees is:

\* to create or terminate ad hoc committees/ working groups for a specific purpose, project, or task. An ad hoc committee/ working group is temporary in nature. Once the ad hoc committee /working group business is complete, as determined by the Board of Trustees, it is then disbanded.

\* to make recommendations at monthly Board of Trustee meetings or other appropriate occasions as to proposals for action or nonaction with regards to policy and procedures.