February 26, 2024 - March 3, 2024

February 2024

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March 2024

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Monday, February 26 ■ 1:00pm - 3:00pm Agenda Review (TC Chambers\Zoom) - Venus Wilson-Torres ①	Tuesday, February 27 10:30am - 11:00am DocuSign (TC Chambers/ Zoom) - Pam Johnson 11:00am - 11:30am WS Spectrum Contract for Cable & Internet Services at the Elders Complex (TC Chambers\Zoom) - Venus Wilson-Torres 11:30am - 12:00pm Check Signers: Al & Ron - Pam Johnson 1:00pm - 2:00pm WS Creation of Three Elders Groups (TC Chambers\Zoom) - Venus Wilson-Torres 2:00pm - 3:00pm WS Pow-Wow Planning 2023 (TC Chambers\Zoom) - Venus Wilson-Torres 3:00pm - 4:00pm Grand Traverse Engineering & Construction (GTEC) (TC Chambers/ Zoom) - Pam Johnson 5:30pm - 7:30pm Canceled: Gaming Commission Meeting (via Teleconference/ZOOM) (Gaming Comission Office) - Julie Wolfe
Wednesday, February 28	Thursday, February 29 10:00am - 11:00am Closed - Dividend Policy (TC Chambers/ Zoom) 11:00am - 12:00pm Approval of amendment 21-2 to 2019-2023 MYFA (TC Chambers/ Zoom) - Pam Johnson 11:00am - 11:30am Check Signers: Al & Ron - Pam Johnson 1:00pm - 2:00pm Online Gaming Revenue - Closed (TC Chambers/ Zoom) - Pam Johnson 2:00pm - 3:00pm Enrollment Audit (TC Chambers/ Zoom) - Pam Johnson
Friday, March 1	Saturday, March 2 Sunday, March 3