Agenda item 8.4

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DATE: November 14, 2026

TO: RAILS Board of Directors

FROM: Monica Harris, Executive Director

SUBJECT: 8.4 Reschedule March 26, 2027 Board Meeting

When we established the current Board of Directors meeting schedule, we inadvertently overlooked that the March 26, 2027 meeting falls on Good Friday.

After identifying this scheduling conflict, we polled the Board to find an alternative date that best accommodates members' schedules. Based on the responses received, the consensus is to move the meeting to **Friday, March 19, 2027, from 1:00 to 4:00 p.m.**

Formal approval of this schedule change will be placed on the agenda for our upcoming November Board meeting. Thank you for your flexibility and prompt feedback in helping us resolve this conflict.