



Meeting Date: June 26, 2019

Agenda Item: # 19

## AGENDA SUMMARY REPORT

**SUBJECT:**

FY 2019/20 Board of Directors Meeting Schedule

**SUMMARY:**

The FY 2019/20 Board of Directors Meeting schedule is the same as has been presented in previous years. The scheduled date will continue to be the last Wednesday of each month.

This schedule allows MTA to conduct Unmet Needs Hearings in all the communities listed in the Joint Powers Agreement and also contains reminders for Budget Claims to the MCOG, Preliminary Budget, Final Budget Presentation and the annual General Manager Evaluation.

**STAFF RECOMMENDATION:**

Review and approve the FY 2019/20 Board of Directors Meeting Schedule.

**ATTACHMENTS:**

FY2019/20 Board of Directors Meeting Schedule.



## Board of Directors Meeting Schedule

Last Wednesday of every month - 1st Wednesday of the month in December  
Subject to Change

Date	Time	Location	Video Conference With	Major Agenda Items
<b>2019</b>				
July 31	1:30	Willits	only	2019/20 Transit Needs: Willits
August 28	1:30	Point Arena	only	2019/20 Transit Needs: Point Arena
September 25	1:30	Fort Bragg	Ukiah	2019/20 Transit Needs: Fort Bragg
October 30	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs: Ukiah
November	no meeting scheduled			
December 4	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs: Ukiah
<b>2020</b>				
January 29	1:30	Fort Bragg	Ukiah	2019/20 Transit Needs: Ft Bragg
February 26	1:30	Willits	only	2019/20 Transit Needs: Willits Initial 2019/20 Budget Discussion
March 25	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs: Ukiah DRAFT 2019/20 Budget & Claim
April 29	1:30	Point Arena	only	2019/20 Transit Needs: Point Arena
May 27	1:30	Fort Bragg	Ukiah	General Manager Evaluation General Manager Contract
June 24	1:30	Ukiah	Fort Bragg	FINAL 2010/21 Budget