

June 26, 2019

Agenda Item # 5



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	
2018					
July	25	1:30	Willits	only	2018/19 Transit Needs: Willits
August	29	4:30	Point Arena	only	<i>Cancelled - Lack of Quorum</i> 2018/19 Transit Needs: Point Arena
September	26	1:30	Fort Bragg	Ukiah	2018/19 Transit Needs: Fort Bragg
<i>October 31, meeting rescheduled to November 7, 2018</i>					
October	31	4:30	Ukiah	Fort Bragg	2018/19 Transit Needs: Ukiah
<i>Cancelled - Lack of Quorum</i>					
November	7	4:30	Ukiah	Fort Bragg	2018/19 Transit Needs
December	5	1:30	Ukiah	Fort Bragg	2018/19 Transit Needs: Ukiah
2019					
January	30	1:30	Fort Bragg	Ukiah	2019/20 Transit Needs: Ft Bragg
February	27	1:30	Willits	only	2019/20 Transit Needs: Willits Initial 2019/20 Budget Discussion
March	27	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs: Ukiah DRAFT 2019/20 Budget & Claim
April	24	1:30	Point Arena	only	2019/20 Transit Needs: Point Arena
May	29	1:30	Fort Bragg	Ukiah	General Manager Evaluation General Manager Contract
June	26	1:30	Ukiah	Fort Bragg	FINAL 2019/20 Budget