

January 29, 2020

Agenda Item # 4



Board of Directors Meeting Schedule

Last Wednesday of every month - 2nd Wednesday of the month in December
Subject to Change

Date	Time	Location	Video Conference With	Major Agenda Items	
2019					
July	31	4:30	Willits	only	
August	28	4:30	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	27	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs
December	11	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs: Ukiah
2020					
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 2020/21 Budget Discussion
March	25	1:30	Ukiah	Fort Bragg	2019/20 Transit Needs: Ukiah DRAFT 2020/21 Budget & Claim
April	29	1:30	Point Arena	only	2019/20 Transit Needs: Point Arena
May	27	1:30	Fort Bragg	Ukiah	Executive Director Evaluation Executive Director Contract
June	24	1:30	Ukiah	Fort Bragg	FINAL 2020/21 Budget