



Meeting Date: September 29, 2021

Agenda Item: C.5

AGENDA SUMMARY REPORT

SUBJECT:

Approval of Regular Board Meeting Schedule for October 2021- June 2022

SUMMARY:

Staff has prepared a calendar of Regular Board Meeting dates. Locations are subject to decisions the Board makes during the consideration of agenda item D.5 today.

STAFF RECOMMENDATION:

1. Approve the Regular Board Meeting Calendar (dates only) for the period of October 2021 through June 2022 and direct staff to present an updated calendar in October which includes locations.

ATTACHMENTS

Regular Board Meeting Calendar for October 2021-June 2022 (dates only)



2021-2022 Board of Directors Meeting Schedule

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

Date	Time	Location	Video/Teleconference Location	Major Agenda Items
2021				
October 27, 2021	1:30	TBD		Transit Needs: Ukiah
November 2021	1:30	No Meeting		
December 8, 2021	1:30	TBD		Transit Needs: Point Arena
January 26, 2022	1:30	TBD		Transit Needs: Fort Bragg
February 23, 2022	1:30	TBD		Transit Needs: Willits
March 30, 2022	1:30	TBD		Transit Needs: Ukiah
April 27, 2022	1:30	TBD		Transit Needs: Point Arena
May 25, 2022	1:30	TBD		Transit Needs: Fort Bragg Draft 22-23 Budgets
June 29, 2022	1:30	TBD		Transit Needs: Willits Final 22-23 Budgets