



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
<b>2021</b>				
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