



Meeting Date: July 27, 2022

Agenda Item: C.6

AGENDA SUMMARY REPORT

SUBJECT:

FY 2022/23 Board of Directors Meeting Schedule

SUMMARY:

The FY 2022/23 Board of Directors Meeting schedule. 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 Executive Director Evaluation.

STAFF RECOMMENDATION:

Review and approve the FY 2022/23 Board of Directors Meeting Schedule.

FY2022/23 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	Virtual Conference	Major Agenda Items	
2022					
July	27	1:30	TBD	Yes	2022/23 Final Budget Consideration 2022/23 Strategic Planning 2022/23 Transit Needs:Willits
August	31	1:30	TBD	Yes	2022/23 Transit Needs: Point Arena
September	28	1:30	TBD	Yes	2022/23 Transit Needs: Fort Bragg
October	26	1:30	TBD	Yes	2022/23 Transit Needs: Ukiah
December	28	1:30	TBD	Yes	2022/23 Transit Needs: Willits
2023					
January	25	1:30	TBD	Yes	Executive Director Evaluation 2022/23 Transit Needs: Point Arena
February	22	1:30	TBD	Yes	Executive Director Contract Compliance (Bylaws Review/Board Certificates/FPPC Form 700) 2022/23 Transit Needs: Fort Bragg Initial 2023/24 Budget Discussion
March	29	1:30	TBD	Yes	2022/23 Transit Needs: Ukiah DRAFT 2023/24 Budget & Claim
April	26	1:30	TBD	Yes	Strategic Planning Upcoming Year 2022/23 Transit Needs: Willits
May	31	1:30	TBD	Yes	Budget Hearing 2022/23 Transit Needs: Point Arena
June	28	1:30	TBD	Yes	2022/23 Transit Needs: Fort Bragg Election of Officers FINAL 2023/24 Budget