

Meeting Date: June 28, 2023
 Agenda Item #



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	Major Agenda Items
2023				
				2023/24 Final Budget Consideration 2023/24 Strategic Planning
July	26 1:30	Ukiah & Fort Bragg	Yes	2023/24 Transit Needs: Willits
August	30 1:30	Ukiah & Fort Bragg	Yes	2023/24 Transit Needs: Point Arena
September	27 1:30	Ukiah & Fort Bragg	Yes	2023/24 Transit Needs: Fort Bragg
October	25 1:30	Ukiah & Fort Bragg	Yes	2023/24 Transit Needs: Ukiah
December	6 1:30	Ukiah & Fort Bragg	Yes	2023/24 Transit Needs: Willits
2024				
January	31 1:30	Ukiah & Fort Bragg	Yes	Executive Director Evaluation 2022/23 Transit Needs: Point Arena
February	28 1:30	Ukiah & Fort Bragg	Yes	Executive Director Contract Compliance (Bylaws Review/Board Certificates/FPPC Form 700) Initial 2024/25 Budget Discussion 2023/24 Transit Needs: Fort Bragg
March	27 1:30	Ukiah & Fort Bragg	Yes	DRAFT 2024/25 Budget & Claim 2023/24 Transit Needs: Ukiah
April	24 1:30	Ukiah & Fort Bragg	Yes	Strategic Planning Upcoming Year 2023/24 Transit Needs: Willits
May	29 1:30	Ukiah & Fort Bragg	Yes	Budget Hearing 2024/25 2023/24 Transit Needs: Point Arena
June	26 1:30	Ukiah & Fort Bragg	Yes	FINAL 2024/25 Budget Election of Officers 2023/24 Transit Needs: Fort Bragg