

Meeting Date: June 26, 2024
 Agenda Item:# C.4



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
2024				
July	31 1:30	TBD		2024/25 Final Budget Consideration 2024/25 Strategic Planning 2024/25 Transit Needs:Willits
August	28 1:30	TBD		2024/25 Transit Needs: Point Arena
September	25 1:30	TBD		2024/25 Transit Needs: Fort Bragg
October	30 1:30	TBD		2024/25 Transit Needs: Ukiah
December	4 1:30	TBD		2024/25 Transit Needs: Willits
2025				
January	29 1:30	TBD		Executive Director Evaluation 2024/25 Transit Needs: Point Arena
February	26 1:30	TBD		Executive Director Contract Compliance (Bylaws Review/Board Certificates/FPPC Form 700) Initial 2024/25 Budget Discussion 2024/25 Transit Needs: Fort Bragg
March	26 1:30	TBD		DRAFT 2024/25 Budget & Claim 2024/25 Transit Needs: Ukiah
April	30 1:30	TBD		Strategic Planning Upcoming Year 2024/25 Transit Needs: Willits
May	28 1:30	TBD		Budget Hearing 2024/25 2024/25 Transit Needs: Point Arena
June	25 1:30	TBD		FINAL 2024/25 Budget Election of Officers 2024/25 Transit Needs: Fort Bragg