



Meeting Date: June 25, 2025
Agenda Item:# C.4

Board of Directors Meeting Schedule

Last Wednesday of every month - 1st Wednesday of the month in December - No Meeting November
Subject to Change

Date	Time	Location	Video Conference	Major Agenda Items
2025				
July	30	1:30	TBD	TBD
				2025/26 Final Budget Consideration 2025/26 Strategic Planning 2025/26 Unmet Transit Needs:Willits
August	27	1:30	TBD	TBD
				2025/26 Unmet Transit Needs: Point Arena
September	24	1:30	TBD	TBD
				2025/26 Unmet Transit Needs: Fort Bragg
October	29	1:30	TBD	TBD
				2025/26 Unmet Transit Needs: Ukiah
December	3	1:30	TBD	TBD
				2025/26 Unmet Transit Needs: Willits
2026				
January	28	1:30	TBD	TBD
				Executive Director Evaluation 2025/26 Unmet Transit Needs: Point Arena
February	25	1:30	TBD	TBD
				Executive Director Contract Compliance (Bylaws Review/Board Certificates/FPPC Form 700) Initial 2025/26 Budget Discussion 2025/26 Unmet Transit Needs: Fort Bragg
March	25	1:30	TBD	TBD
				DRAFT 2025/26 Budget & Claim 2025/26 Unmet Transit Needs: Ukiah
April	29	1:30	TBD	TBD
				Strategic Planning Upcoming Year 2025/26 Unmet Transit Needs: Willits
May	27	1:30	TBD	TBD
				Budget Hearing 2025/26 2025/26 Unmet Transit Needs: Point Arena
June	24	1:30	TBD	TBD
				FINAL 2025/26 Budget Election of Officers 2025/26 Unmet Transit Needs: Fort Bragg