



19-0952

**TITLE:** Consider/Discuss/Act on the Proposed Board Meeting Dates for Fiscal Year 2020

**COUNCIL GOAL:** Operational Excellence  
(2C: Identify Opportunities for Internal Efficiencies and Continuous Improvement to Affect a High Performing Organizational Culture)

**MEETING DATE:** November 13, 2019

**DEPARTMENT:** Housing and Community Development

**CONTACT:** Anthony V. Cao, Transit Administrator

**RECOMMENDED MUTD BOARD ACTION:** Approve the proposed meeting schedule for the remainder of fiscal year 2020

**ITEM SUMMARY:**

- Staff is proposing to set the establish the remaining 2020 meetings dates as follows:
  - Wednesday, March 25, 2020 at 6 P.M.
  - Wednesday, June 24, 2020 at 6 P.M.
  - Wednesday, September 23, 2020 at 6 P.M.
- Special Meetings may still be called by any two (2) directors with telephone or written notice, including notice by electronic mail.

**SUPPORTING MATERIALS:**