



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: