

**2024 Board and Committee Calendar - Proposed Exeptions**

**Standard monthly meeting dates and times are as follows:**

Board meetings – 2<sup>nd</sup> and 4<sup>th</sup> Monday at 9 a.m.

Executive Committee – 1<sup>st</sup> Monday at 9 a.m.

Regional Transportation Planning (RTP) Committee – 1<sup>st</sup> Monday at 10:30 a.m.

Finance and Administration Committee (F&A) – 2<sup>nd</sup> and 4<sup>th</sup> Wednesday at 10:30 a.m.

Transit Committee – 2<sup>nd</sup> Thursday at 9 a.m.

Legislative and Communications (L&C) Committee – 3<sup>rd</sup> Thursday at 9 a.m.

<b>Month</b>	<b>Proposed Exceptions to the Standard Meeting Dates</b>
January	Adjust Executive and RTP Committees to Tuesday, January 2, due to New Year’s holiday.
February	No change
March	No change
April	No change
May	F&A Committee meets once.  Adjust May 27 Board meeting to Tuesday, May 28 to accommodate Memorial Day holiday.
June	No change
July	No change
August	Adjust the September Executive and RTP Committees to Thursday, August 29, due to the Labor Day holiday.
September	F&A Committee meets once  See the month of August for adjustments to the Executive and RTP Committees.
October	No change
November	F&A Committee meets once.  Note: November 11 Board meeting occurs on Veteran’s Day
December	F&A Committee meets once on the 1 <sup>st</sup> Wednesday.  Board meets once.

*Committee meeting calendars are pending approval by each committee in February 2024*