

Connecting all points of the Triangle

Board of Trustees

2018 Meeting Calendar

Amended February 6, 2018

The GoTriangle Board of Trustees and Board committees meet on the 4th Wednesday of each month (*except where noted) at the times listed. All meetings will take place in the Board Room at the GoTriangle Administrative Offices, 4600 Emperor Boulevard, Suite 100, Durham, NC unless otherwise stated. Personnel Committee meetings are scheduled as needed.

anations O Finance (OOF) Committee

10:30 am	Operations & Finance (O&F) Committee
11.15 am	Lunch Proak

11:45 am Lunch Break

12:00 pm Board of Trustees (BOT)

~2:30 pm Planning & Legislative (P&L) Committee (immediately following the Board meeting)

January 2018

Wednesday, January 3 - Board Work Session (Annual Business Plan), 12:00 pm Wednesday, January 24 - Regular meetings

February 2018

Wednesday, February 28 - Regular meetings

March 2018

Wednesday, March 28 - Regular meetings

April 2018

Tuesday, April 17 - O&F, 9:00 am

Board Work Session (FY19 Budget workshop), 10:00 am

Regular Board meeting, 12:00 pm

P&L follows board meeting

May 2018

Wednesday, May 23 – Regular meetings



June 2018

Wednesday, June 6 – Board Work Session (employee evaluations), $12:00~\mathrm{pm}$

Wednesday, June 27 – Regular meetings

July 2018

Wednesday, July 25 - Regular meetings

August 2018

Wednesday, August 22– Regular meetings

September 2018

Wednesday, September 26– Regular meetings

October 2018

Wednesday, October 24– Regular meetings

Tuesday, October 30 – Board Work Session (Strategic Plan), 12:00 pm

November 2018

Wednesday, November 28– Regular meetings

*December 2018

Wednesday, December 19- Regular meetings