

Connecting all points of the Triangle

Board of Trustees

2019 Meeting Calendar

Amended March 5, 2019

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.

10:30 am	Operations & Finance	(U&F)	Committee

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 2019	February 2019
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01/17 Work Session - 2019 Business Plan, 12 p.m. 02/27 Regular meetings (see schedule above)

01/23 Regular meetings (see schedule above)

March 2019

03/12 Special Mtg. – D-O LRT project, 11:30 a.m. 04/TBD 0&F meeting, time TBD 03/27 Regular meetings (see schedule above) 04/24 Work Session – FY20 Budget, 9 a.m.

04/24 Regular meetings (see schedule above)

April 2019

May 2019 June 2019

05/22 Regular meetings (see schedule above) 06/TBD Special Mtg. - employee evaluations 06/26 Regular meetings (see schedule above)

July 2019 August 2019

07/24 Regular meetings (see schedule above) 08/28 Regular meetings (see schedule above)

September 2019 October 2019

09/25 Regular meetings (see schedule above) 10/23 Regular meetings (see schedule above) 10/30 Work Session - Strategic Plan, 12 p.m.

November 2019 December 2019

11/20 Regular meetings (see schedule above) 12/18 Regular meetings (see schedule above)