

# Board of Trustees

## 2019 Meeting Calendar

Amended July 31, 2019

The GoTriangle Board of Trustees and Board committees meet on the 4<sup>th</sup> 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 (O&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

- 01/17 Work Session - 2019 Business Plan, 12 p.m.
- 01/23 Regular meetings (see schedule above)

### March 2019

- 03/27 *Board of Trustees only*

### May 2019

- 05/22 Regular meetings (see schedule above)

### July 2019

- 07/24 Board and O&F Committee (see above)  
\*No P&L Committee meeting

### September 2019

- 09/25 **Board of Trustees Off-Site Retreat**  
\*No regular meetings

### November 2019

- 11/20 Regular meetings (see schedule above)

### February 2019

- 02/27 Board and O&F Committee (see above)  
\*No P&L Committee meeting

### April 2019

- 04/24 Work Session – FY20 Budget, 9 a.m.
- 04/24 Board of Trustees, 12:00 p.m.  
\*No Committee meetings

### June 2019

- 06/4 Special Mtg. - employee evaluations
- 06/26 Board and O&F Committee (see above)  
\*No P&L Committee meeting

### August 2019

- 08/28 Regular meetings (see schedule above)

### October 2019

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

### December 2019

- 12/18 Regular meetings (see schedule above)

