



*Triangle*

# Board of Trustees

## 2019 Meeting Calendar

Amended September 3, 2019

The GoTriangle Board of Trustees and Board committees meet regularly on the 4<sup>th</sup> Wednesday of each month at the times listed below. All meetings will take place in the Board Room at the GoTriangle Administrative Offices, 4600 Emperor Boulevard, Suite 100, Durham, NC unless otherwise stated.

	<b>Board of Trustees</b> 4 <sup>th</sup> Wednesday, 12:00 p.m.	<b>Operations &amp; Finance Committee</b> 4 <sup>th</sup> Wednesday, 10:30 a.m.	<b>Planning &amp; Legislative Committee</b> 4 <sup>th</sup> Wednesday, <i>immediately following Board meeting</i>	<b>Additional Meetings</b>
<b>January</b>	January 17, 12 p.m. Work Session - 2019 Business Plan January 23	January 23	January 23	
<b>February</b>	February 27	February 27	Canceled	
<b>March</b>	March 7 <i>Work Session CANCELED</i> March 27	Canceled	Canceled	
<b>April</b>	April 24, 9 a.m. <i>Work Session – FY20 Budget</i> April 24	Canceled	Canceled	
<b>May</b>	May 22	May 22	May 22	
<b>June</b>	June 4, 9:30 a.m. <i>Special Meeting – Employee Evals</i> June 26	June 26	Canceled	
<b>July</b>	July 24	July 24	Canceled	
<b>August</b>	August 28	August 28	Canceled	<b>Nominating Committee</b> Aug. 28, 11:30 a.m.
<b>September</b>	September 25, 9 a.m. <i>Off-site retreat</i>	Canceled	Canceled	<b>President &amp; CEO Search Committee</b> September 3, 3 p.m.
<b>October</b>	October 23 October 30, 12 p.m. <i>Work Session – Strategic Plan</i>	October 23	October 23	
<b>November</b>	November 20	November 20	November 20	
<b>December</b>	December 18	December 18	December 18	