

Board of Trustees

2019 Meeting Calendar

Amended August 23, 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 (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 Nominating Committee, 11:30 a.m.
- 08/28 Board and O&F Committee (see above)
*No P&L Committee meeting

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)