



Triangle

Board of Trustees

2019 Meeting Calendar

Amended October 18, 2019

The GoTriangle Board of Trustees and Board committees meet regularly on the 4th 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.

	Board of Trustees 4 th Wednesday, 12:00 p.m.	Operations & Finance Committee 4 th Wednesday, 10:30 a.m.	Planning & Legislative Committee 4 th Wednesday, <i>immediately following Board meeting</i>	Additional Meetings
January	January 17, 12 p.m. Work Session - 2019 Business Plan January 23	January 23	January 23	
February	February 27	February 27	Canceled	
March	March 7 <i>Work Session CANCELED</i> March 27	Canceled	Canceled	
April	April 24, 9 a.m. <i>Work Session – FY20 Budget</i> April 24	Canceled	Canceled	
May	May 22	May 22	May 22	
June	June 4, 9:30 a.m. <i>Special Meeting – Employee Evals</i> June 26	June 26	Canceled	
July	July 24	July 24	Canceled	
August	August 28	August 28	Canceled	Nominating Committee Aug 28, 11:30 am
September	September 25, 9 a.m. <i>Off-site retreat</i>	Canceled	Canceled	Search Committee Sept 3, 3 pm Sept 18, 1:30-3 pm
October	October 23 October 30, 12 p.m. <i>Work Session – Strategic Plan</i>	October 23	Canceled	Search Committee Sept 26, 11 am -1 pm
November	November 20	November 20	November 20	Search Committee *Nov 20, 2-4 pm
December	December 18	December 18	December 18	Search Committee *Dec 3, 1-2:30 pm *Dec 17, 1-3:30 pm

**President and CEO Search Committee tentative dates*