



December 5, 2012

TO: GCT Board of Directors

FROM: Steven P. Brown
General Manager *Steve*

SUBJECT: Consider Modification of the Approved Board of Directors Meeting Schedule For Calendar Year 2013

I. EXECUTIVE SUMMARY

At the November, 2012 meeting the Gold Coast Transit Board of Directors adopted a meeting schedule for 2013 that included two changes to the recommended calendar. Subsequent to the approval of the schedule, Director Morehouse received new information that the California Local Agency Formation Commission Annual Meeting will not conflict with the previously recommended September 4, 2013 meeting. Therefore a **REVISED** Board of Directors Meeting Schedule for 2013 is presented for consideration. Please let me know if any other schedule adjustments are needed to accommodate Board members.

REVISED Proposed Board of Directors Meeting Schedule for 2013

January 2	May 1	September 4
February 6	June 5	October 9*
March 6	July 10*	November 6
April 3	August - Dark/No Mtg.	December 4

** Moved to second Wednesday to accommodate meeting or holiday*

II. RECOMMENDATION

It is recommended that the Board of Directors consider, amend if needed, and approve the REVISED proposed monthly Board meeting schedule for calendar year 2013.