



Item # 12

Date: December 7, 2016
TO: Board of Directors
FROM: Steven P. Brown *SPB*
General Manager
SUBJECT: Consider Approval of Board of Directors Meeting Schedule - Calendar Year 2017

I. EXECUTIVE SUMMARY

Regular meetings of the Gold Coast Transit District Board of Directors are held at 10 a.m. on the first Wednesday of each month at the GCTD Administrative Office located at 301 E. Third Street in Oxnard. The Board meeting schedule has been amended in the past to accommodate holidays, the California League of Cities Annual Meeting, and the American Public Transportation Association's (APTA) Annual Meeting. In 2017 the APTA Annual Meeting is scheduled for October 8-11, 2017 in Atlanta, GA and does not conflict with the regular Board meeting schedule. The California League of Cities Annual Conference and Expo is scheduled for September 13-15, 2017 in Sacramento and does not conflict with the regular schedule. Please let me know if any other schedule adjustments are needed.

Proposed Board of Directors Meeting Schedule for 2017

January 4	May 3	September 6
February 1	June 7	October 4
March 1	July 5	November 1
April 5	August - Dark/No Mtg.	December 6

II. RECOMMENDATION

It is recommended that the Board of Directors consider, amend if needed, and approve the proposed monthly Board meeting schedule for calendar year 2017.

GOLD COAST TRANSIT DISTRICT