

SUBJECT*Calendar Year 2018 Board of Directors Meeting Dates***RECOMMENDED ACTION***To approve the Board of Directors Meeting dates for Calendar Year 2018.***BACKGROUND**

Staff has identified a proposed schedule for its Long Beach Transit (LBT) Board of Directors meetings in calendar year 2018 for Board consideration.

The proposed 2018 Board meeting calendar is as follows:

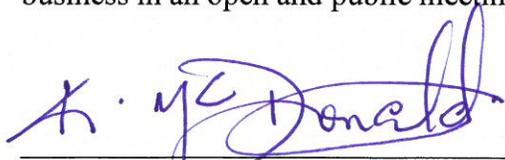
Monday, January 22
Monday, February 26
Monday, March 26
Monday, April 23
Wednesday, May 30
Monday, June 25
Monday, July 23
Monday, August 27
Monday, September 24
Monday, October 22
Monday, December 10

All meetings will begin at noon at Long Beach City Hall in the Council Chamber.

Note, the fourth Monday in May is the Memorial Day holiday, therefore, the monthly Board of Directors meeting will be held on Wednesday, May 30. Additionally, there will be no meeting held in November due to the Thanksgiving holiday, as that is the fourth Thursday of the month.

ALTERNATIVES CONSIDERED

The Board may choose not to approve the proposed Board of Directors meeting dates for calendar year 2018. However, pursuant to the Ralph M. Brown Act, LBT must conduct its business in an open and public meeting setting.



Kenneth A. McDonald
President and Chief Executive Officer