

**SUBJECT**

*Calendar Year 2017 Board of Directors Meeting Dates*

**RECOMMENDED ACTION**

*To approve the Board of Directors Meeting dates for Calendar Year 2017.*

**BACKGROUND**

Staff has identified a proposed schedule of its Long Beach Transit (LBT) Board of Directors meetings for calendar year 2017 for Board consideration.

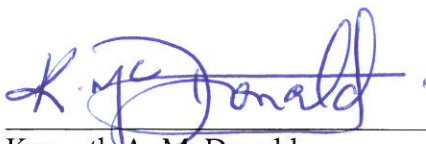
The proposed 2017 calendar is as follows:

Monday, January 23, 2017  
Monday, February 27, 2017  
Monday, March 27, 2017  
Monday, April 24, 2017  
Monday, May 22, 2017  
Monday, June 26, 2017  
Monday, July 24, 2017  
Monday, August 28, 2017  
Monday, September 25, 2017  
Monday, October 23, 2017  
Monday, December 11, 2017

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

**ALTERNATIVES CONSIDERED**

The Board may choose not to approve the proposed Board of Directors meeting dates for calendar year 2017. However, pursuant to the Ralph M. Brown Act, LBT must conduct its business in an open and public meeting setting.



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Kenneth A. McDonald  
President and Chief Executive Officer