

Clipper[®] Executive Board

November 16, 2020

Agenda Item 3b

2021 Clipper[®] Executive Board Calendar

Subject: Request Board approval of 2021 Clipper Executive Board Calendar.

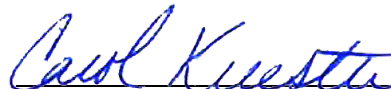
Background: Per the Clipper Executive Board Procedures Manual adopted by the Board in February 2016, the Board adopts a regular board meeting calendar annually. The proposed 2021 Clipper Executive Board Calendar is shown in Attachment A. Please note that the calendar does not contain information on the physical location of the Board meetings, as they will continue to be held by webcast indefinitely depending on the status of shelter in place orders.

Staff recommends that the Board continue to meet on the 3rd Monday of each calendar month from 1:30 to 3:00 pm, except when that day falls on a holiday (in January and February 2021) or conflicts with a currently scheduled APTA, CTA, or COMTO meeting (March 2021).

- In January 2021, staff proposes holding the meeting on the 4th Monday, but at an earlier time than usual, given that the Blue Ribbon Task Force meets at the normally scheduled Clipper Executive Board meeting time.
- In February 2021, staff proposes holding the meeting on the 3rd Tuesday, given that the Fare Integration Task Force also meets in February, and there is a risk of overscheduling the Board Members on the 4th Monday with a Fare Integration Task Force meeting, a Clipper Executive Board meeting, and a Blue Ribbon Task Force meeting.
- In March 2021, staff proposes holding the meeting on the 4th Monday, but at an earlier time than usual, given that the Blue Ribbon Task Force meets at the normally scheduled Clipper Executive Board meeting time, so as not to conflict with APTA's TRANSform Conference scheduled March 14-17, 2021 in Anaheim, CA.

Recommendations: Staff recommends that the Board adopt the Proposed Clipper Executive Board 2021 Calendar as shown in Attachment A.

Attachments: **Attachment A:** Proposed 2021 Clipper[®] Executive Board Calendar



Carol Kuester



Proposed 2021 Clipper Executive Board Calendar

Red highlighted dates Clipper Executive Board Meetings

JANUARY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25*	26	27	28	29	30
31						

FEBRUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16**	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22*	23	24	25	26	27
28	29	30	31			

APRIL

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER

S	M	T	W	T	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER

S	M	T	W	T	F	S
			1	2		4
5	6	7	8	9		11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Regularly scheduled: 3rd Monday, 1:30 pm – 3:00

* 4th Monday, 10:30 am – noon, precedes Blue Ribbon Task Force

** 3rd Tuesday, 1:30 pm – 3:00, preceded by Fare Integration Task Force