

Date: November 9, 2018  
To: Governing Board  
From: Executive Director  
Subject: **Proposed Meeting Schedule**

The proposed Governing Board meeting schedule for 2019 is as follows:

Friday, February, 15, 2019  
Friday, April 19, 2019  
Friday, June 21, 2019  
Friday, September 20, 2019  
Friday, November 15, 2019

The Governing Board meets from 10:00 a.m. to 12:00 p.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California.

The Governing Board may schedule special meetings as needed.

#### **Recommended Action**

The Governing Board is requested to approve its meeting schedule for 2019.