

## Clipper® Executive Board

October 18, 2021

Agenda Item 3a

### 2022 Clipper® Executive Board Calendar

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**Subject:**

Request Board approval of 2022 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 2022 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 and the suspension of the Brown Act.

Staff recommends that the Board continue to meet on the 3<sup>rd</sup> 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). Currently, there are no listed conflicts with the American Public Transportation Association events posted as of October 16, 2021. There are no posted meeting dates for the Conference of Minority Transportation Officials, County Transportation Agency, or Women's Transportation Seminar accommodate at this time.

**Issues:**

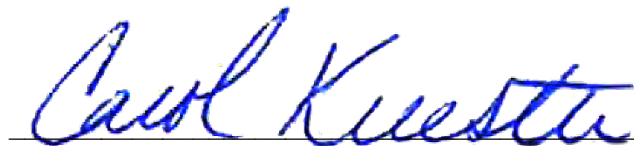
None identified.

**Recommendations:**

Staff recommends that the Board adopt the Proposed Clipper Executive Board 2022 Calendar as shown in Attachment A.

**Attachments:**

- Attachment A: Proposed 2022 Clipper® Executive Board Calendar



Carol Kuester



## Proposed 2022 Clipper Executive Board Calendar

**YELLOW** highlighted dates Clipper Executive Board Meetings, **BLUE** highlighted dates MTC Holidays

### 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	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					

### 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	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

Regularly Scheduled: 3<sup>rd</sup> Monday, 1:30 pm – 3:00 pm

\* 4<sup>th</sup> Monday, 1:30 pm – 3:00 pm