

FY2025 Committee & Board Calendar



Metro

Executive Management Committee
April 18, 2024

FY2025 CALENDAR

FY2025 Committee & Board Meeting Calendar

July 2024						
S	M	T	W	TH	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 2024						
S	M	T	W	TH	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 2024						
S	M	T	W	TH	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
S	M	T	W	TH	F	S
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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 2024						
S	M	T	W	TH	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 2024						
S	M	T	W	TH	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				

January 2025						
S	M	T	W	TH	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 2025						
S	M	T	W	TH	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 2025						
S	M	T	W	TH	F	S
						1
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
S	M	T	W	TH	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
S	M	T	W	TH	F	S
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
S	M	T	W	TH	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

IMPORTANT DATES AND HOLIDAYS	
July 4:	Independence Day
September 2:	Labor Day
October 2 – 4:	Rosh Hashana
October 11:	Yom Kippur
October 16 – 23:	Sukkot
November 11:	Veterans Day
November 28:	Thanksgiving Day
November 29:	HQ Offices Closed
December 25:	Christmas
December 25 – January 2:	Hanukkah
December 26 – January 1:	Kwanzaa
January 1:	New Year's Day
January 20:	Martin Luther King Jr. Day
February 17:	Presidents' Day
March 31:	Cesar Chavez Day
April 12 – 20:	Passover
April 18:	Good Friday
April 20:	Easter
May 26:	Memorial Day
June 1 – 3:	Shavuot
June 19:	Juneteenth*
*Committees for June 19, 2025, will be shifted to accommodate the Juneteenth Holiday	

- Ad Hoc 2028 Olympic and Paralympic Games Committee* - 10:00 a.m.
*10/23/24, 1/15/25, & 4/16/25 or as needed
Planning & Programming Committee - 11:00 a.m.
Construction Committee - 1:00 p.m.
- Finance, Budget, & Audit Committee - 10:00 a.m.
Executive Management Committee - 11:00 a.m.
Operations, Safety, and Customer Experience Committee - 1:00 p.m.

- Board of Directors Meeting - 10:00 a.m.
- Metro HQ Offices Closed

ADOPTED: TBC



CHANGES and DETAILS – Wednesday Committees

- Ad Hoc 2028 Olympic and Paralympic Games Committee – 10/23/24, 1/15/25, 4/16/25 or as needed at 10:00 a.m., ***time change***
- Planning and Programming Committee – 3rd Wednesday at 11:00 a.m., ***time change***
- Construction Committee – 3rd Wednesday at 1:00 p.m., ***day and time change***

Please note that Wednesday Committees may fall on the 2nd or 3rd Wednesday depending on what day of the week the month begins. They are scheduled for the week before the Board Meetings unless otherwise noted on the meeting schedule.

CHANGES and DETAILS – Thursday Committees

- Finance, Budget, and Audit Committee – 3rd Thursday at 10:00 a.m., *day and time change*
- Executive Management Committee – 3rd Thursday at 11:00 a.m., *no change*
- Operations, Safety, and Customer Experience Committee – 3rd Thursday at 1:00 p.m., *time change*

CONSIDERATIONS

Per the Board Rules and Procedures, August will be a recess month, and no Committees or Board Meetings held.

Due to the Sukkot Holiday, October's cycle will be shifted with Committees scheduled for October 23 and 24 and the Regular Board Meeting scheduled for October 31, 2024. November's Committees will occur during their regular pattern, on November 19 and 20, with the Regular Board Meeting occurring on December 4 to accommodate the Thanksgiving Holiday. Additionally, June's Committees will be adjusted to accommodate the Juneteenth Holiday.

RECOMMENDATION and NEXT STEPS

We ask the Board to RECEIVE and FILE the FY2025 Committee and Board Meeting Calendar.

Once received and filed, the calendar will be posted on boardagendas.metro.net and shared with our external stakeholders and internal Metro staff.

*Thank
You!*



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