FY2023 Committee & Board Calendar



FY2023 CALENDAR

FY2023 Committee & Board Meeting Calendar

	July 2022								
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December 2022									
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	February 2023							
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April 2023								
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May 2023								
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June 2023							
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IMPORTANT DATES AND HOLIDAYS
July 4: Independence Day
September 5: Labor Day
September 25 – 27: Rosh Hashanah
October 4 – 5: Yom Kippur
October 9 – 16: Sukkot
November 11: Veterans Day
November 24: Thanksgiving Day
November 25: HQ Offices Closed
December 18 – 26: Hanukkah
December 25: Christmas
December 26: Christmas Holiday Observed
December 26 – January 1: Kwanzaa
January 1: New Year's Day
January 2: New Year's Holiday Observed
January 16: Martin Luther King Jr. Day
February 20: Presidents' Day
March 31: Cesar Chavez Day
April 5 – 13: Passover
April 7: Good Friday
April 9: Easter
May 25 – 27: Shavuot
May 29: Memorial Day
June 19: Juneteenth



Planning & Programming Committee – 10:30 a.m. Finance, Budget, & Audit Committee – 1:30 p.m.

Executive Management Committee – 9: 00 a.m.
Construction Committee – 10:30 a.m.

Construction Committee — 10:30 a.m.

Operations, Safety, and Customer Experience Committee — 12:00 p.m.



Board of Directors Meeting - 10:00 a.m.



Metro HQ Offices Closed

CHANGES and DETAILS – Wednesday Committees

- Planning and Programming Committee 3rd Wednesday at 10:30 a.m., *no change*
- Finance, Budget, and Audit Committee 3rd Wednesday at 1:30 p.m., *no 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 prior to the Board Meeting unless otherwise noted on the meeting schedule.



CHANGES and DETAILS – Thursday Committees

- Executive Management Committee 3rd Thursday at 9:00 a.m., time change
- Construction Committee 3rd Thursday at 10:30 a.m.,
 time change
- Operations, Safety, and Customer Experience
 Committee 3rd Thursday at 12:00 p.m., time change



CONSIDERATIONS

July will be a recess month with no Committees or Board Meetings held. Due to the holidays in November and December, only Committees will be held in November and the Board Meeting will be held in December.

Due to the holiday of Shavuot, the May 2023 Board Meeting will end no later than 4:00 p.m. Any actions not taken will be carried over to the June 2023 Board Meeting.



NEXT STEPS

Upon receiving and filing, the calendar will be posted on boardagendas.metro.net, and shared with our external stakeholders and internal Metro staff.



