## Agenda Item 5.01



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## **MEMORANDUM**

To: CMAP Board

From: CMAP Staff

Date: October 30, 2024

**Subject:** 2025 CMAP Board Meeting Schedule

Action Requested: Approval

## Recommendation

The Board approves an annual meeting schedule. Traditionally, the Board traditionally meets at 9:30 a.m. on the second Wednesday of the month. The proposed schedule for 2025 is as follows:

January 13 (Monday)

February 12

March 12

April 9

May 14

June 11

July 9 – (only if necessary)

August 13 – (only if necessary)

September 10

October 8 - annual joint meeting with the MPO Policy Committee

November 12

December 10 – (only if necessary)