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MEMORANDUM

To: Executive Committee

From: Erin Aleman, Executive Director

Date: February 1,2024

Re: 2024 Executive Committee meeting schedule

Recommendation

The Executive Committee traditionally meets immediately after the CMAP Board meeting, on the second Wednesday of the month, nine times a year. The proposed schedule for 2024 is as follows:

January 10 – (Cancelled)

February 14

March 13

April 10

May 8

June 12

July 10 – (only if necessary)

August 14 – (only if necessary)

September 11

October 9 - annual joint meeting with the MPO Policy Committee

November 13

December 11 – (only if necessary)

Action Requested: Approval of the proposed 2024 meeting schedule.