

Information Item

DATE: December 14, 2017
TO: TAC Funding and Programming Committee
PREPARED BY: Joe Barbeau, Senior Planner (651-602-1705)
SUBJECT: 2018 Meeting Schedule

TAC Funding & Programming Committee meetings are usually scheduled for the third Thursday of each month. This sets F&P to be the day after TAB (third Wednesday of the month), kicking off the F&P-TAC-TAB meeting cycle. However, sometimes the third Thursday falls six days *before* the third Wednesday, leaving F&P before TAC. There was one such occurrence—in June—in 2017. That meeting was moved back one week to June 22.

In 2018, this occurs three times: February, March, and November. The Committee can consider whether to move any of those meetings back one week to the 22nd. Note, however, that the 22nd of November is Thanksgiving. Therefore, it likely only makes sense to consider this option for February and March.

Should F&P change the February and March meeting dates, Council staff will provide calendar notices for those dates and ample warning via email.