

# Durham Orange Joint Staff Working Group

## Meeting Agenda

June 18, 2018

11 am - 12:30pm

Durham City Hall, Room GA

### 1. Call to Order/Roll Call

### 2. Approval of Meeting Minutes

- a. April – on hold
- b. May – on hold

### 3. Open Issues

#### a. FY 2019 Work Plan - **Action Item**

Review FY 2019 Work Plan and Approve Final Work Plan for adoption by GoTriangle Board.

See attached :

- Changes to draft Durham Workplan (061418)
- Changes to draft Orange Workplan (061418)

#### b. Policies and Procedures - Discussion Item.

See attached:

- Policies and Procedures for Staff Working Group

#### c. Develop a FY 2019 SWG Calendar – **Action Item.**

Review SWG monthly cycle, best meeting days/dates, consider the FY 2020 Work Plan cycle.

### 4. New Business

### 5. Adjournment