

Agenda
BATA Board Meeting
November 30, 2016 at 9:00am
Hall Street Transfer Station

I. Call to Order by Chairperson

II. Roll Call/Quorum

III. Public Comment

IV. Approval of Agenda

V. Approval of Minutes

- a. August 31, 2016 Regular Board Meeting
- b. September 28, 2016 Special Board Meeting

VI. Executive Director Report

VII. Finance Report:

- a. Monthly Finance Reports
 - i. September and October 2016 and YTD Income Statements
 - ii. September and October 2016 YTD Statement of Net Position
 - iii. FY 2016 and 2017 Cash Flow Analysis
- b. Finance Oversight Team
 - i. BATA Capital Reserve Fund FY 2017 Recommendations

VIII. Chairperson Report-Verbal

IX. Old Business

- a. BATA Board Request Tracker

X. New Business

- a. Community Needs Assessment Phase 2 Results
- b. Q3 2016 Performance Scorecard Results

XI. Public Comment

XII. Board Member Comments:

XIII. Adjournment

Public Comment:

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.