



BATA Regular Board of Directors Meeting Agenda

9:00 am Wednesday, April 29, 2020

Hall Street Transfer Station/Virtual Attendance

Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment
4. Approval of Agenda
 - a. BATA Board of Directors Meeting Agenda
5. Approval/Acceptance of Minutes
 - a. March 25, 2020 Regular Board of Directors Meeting
6. Executive Director's Report – Kelly Dunham
7. Finance Reports – Nichole Thompson
 - a. March/Q2 FY20 Finance Reports
 - i. Income Statements
 - ii. Statement of Net Position
8. Chairperson's Report – Nicole VanNess
9. Finance Oversight Team Update – Kelly Dunham
 - a. Quarterly Agreed Upon Procedure
10. Old Business
 - a. Board Request Tracker
11. New Business
 - a. Credit Card / Store Card Policy
 - b. Purchasing Policy
 - c. Executive Director's Performance Review – Closed Session
 - d. Executive Director's 2020 Performance Review and Merit Increase
12. Public Comment
13. Directors Comments/Open Floor
14. 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.