



BATA Board Meeting Agenda

Wednesday, September 30, 2020 – 9:00am

Hall Street Transfer Station/Virtual Attendance via Zoom

<https://zoom.us/j/96849797793>

Meeting ID: 968 4979 7793

Dial In: 1-312-626-6799

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. August 26, 2020 Regular Meeting of the Board of Directors
 - b. August 26, 2020 Closed Session Minutes
6. Executive Director's Report – Kelly Dunham
 - a. Owner's Representative Report – Doug Luciani, Cunningham-Limp
7. Finance Reports – Nichole Thompson
 - a. July and August FY20 Finance Reports
 - i. Income Statements
8. Chairperson's Report – Nicole VanNess
9. Old Business
 - a. Board Request Tracker
 - b. Strategic Plan Discussion
10. New Business
 - a. Title VI Plan Resolution
 - b. Agreed Upon Procedures ("AUP" Report from Rehmann Robson LLC)
11. Public Comment*
12. Directors' Comments/Open Floor
13. 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.