



BATA Regular Meeting Agenda

Wednesday, November 25, 2020 – 9:00am

Join Zoom Meeting

<https://zoom.us/j/99270267028>

Meeting ID: 992 7026 7028

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/abYbf48MWx>

1. Call to Order by Chairperson
2. Roll Call [Director Somnavilla will be Absent]
3. Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. October 28, 2020 Regular Meeting of the Board of Directors
6. Executive Director's Report – Kelly Dunham
 - a. Owner's Representative Report – Doug Luciani, Cunningham-Limp
7. Finance Reports – Nichole Thompson
 - a. Preliminary September 2020 Finance Reports
 - i. Income Statements
 - ii. Statement of Net Position
 - iii. Cash Flow Analysis
 - b. October 2020 Finance Report
 - i. Income Statement
8. Finance Oversight Team Update – Kelly Dunham
 - a. New HQ Facility Funding Plan Discussion
 - b. Operating Reserve Fund Policy (under review)
9. Chairperson's Report – Nicole VanNess
10. Old Business
 - a. Board Request Tracker
11. New Business
 - a. Reappointment of Heather Harris-Brady
12. Public Comment
13. Directors' Comments/Open Floor
14. Adjournment

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. 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.

The Michigan Department of Health and Human Services has issued directives under MCL333.2253 designed to protect the health and safety of all Michiganders. This meeting may be attended virtually with the information provided above. Should a person in the public wish to contact a member of the Board before a meeting, they may do so by emailing bataboard@bata.net or by calling 231-778-1032. Persons with disabilities who require additional assistance may contact us by emailing bataboard@bata.net or by calling 231-778-1032.