

BATA Regular Board of Directors Meeting Agenda

115 Hall St, Traverse City, MI 49684

Thursday, February 24, 2022 – 1:00pm

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda
6. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

- a. *Local Advisory Council Meeting Minutes of January 24, 2022*
- b. *Annual Organizational Board Meeting Minutes of January 27, 2022*
- c. *Regular Board of Directors Meeting Minutes of January 27, 2022*

Consideration of Accepting the following Reports

- d. *Monthly Income Statement for January 2022*
- e. *Board Request Tracker*
- f. *Rehmann Consulting Engagement Report*
- g. *BATA's Response AUP FY21 Q3Q4*
7. Any items removed from the Consent Calendar – Richard Cochrun
8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
9. Chairperson's Report – Richard Cochrun
10. Committee Reports
11. Old Business
12. New Business
 - a. FY21 Audit Presentation – Josh Sullivan/Rehmann
 - b. Transit Master Plan Recommendation - Eric Lingaur
 - c. FY22 Q1 Organizational Scorecard Results & Turnover Report
13. Board Discussion Item
 - a. Brainstorm for future discussion items
14. Second Public Comment*
15. Directors' Comments and Announcements/Open Floor
16. 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. 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.