



BATA Regular Board of Directors Meeting Agenda

Thursday, February 25, 2021

Zoom Meeting

<https://zoom.us/j/92116903368?pwd=TUh4SVdMK1dMT2pOUVpRSjlxWkICQT09>

Meeting ID: 921 1690 3368

Passcode: 017678

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda
 - a. BATA Board of Directors Regular Meeting Agenda
5. Approval/Acceptance of Minutes
 - a. Annual Organizational Meeting
 - b. Regular Board of Directors Meeting
 - c. Study Session
6. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
 - b. Finance Oversight Team Update – Kelly Dunham
 - i. HQ Funding plan Update
 - ii. Executive Director's Performance Based Salary Increase Correction
7. Finance Reports – Nichole Thompson
 - a. January 2021 Finance Reports
 - i. Income Statements
8. Chairperson's Report – Richard Cochrun
 - a. Committee Appointments
9. Old Business
 - a. Board Request Tracker – Kelly Dunham
10. New Business
 - a. Local Advisory Council Minutes and Presentation – Eric Lingaur
 - b. Tech Study Budget - FOT
 - c. Preliminary FY2022 Budget – Nichole Thompson
 - d. Operating Reserve Fund Policy Revision – Nichole Thompson
11. Second 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. 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.