



AGENDA

BATA Board of Directors Meeting Thursday, October 27, 2022 @ 1:00pm 115 Hall St Traverse City Michigan

1. Call to Order - Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda
 - a. BATA Board of Directors Regular Meeting 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. *Regular Board of Directors Meeting Minutes of September 29, 2022*

Consideration of Accepting the following Reports

 - b. *Board Request Tracker – no open items*
 - c. *FY22 Q4 Turnover Report*
7. Any items removed from the Consent Calendar
8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Report
9. Chairperson's Report – Richard Cochrun
10. Committee Reports
 - a. Governance Committee – John Somavilla
 - i. Linda Joppich's Term Expiration 12/31/2022
11. Finance Reports
12. Old Business
13. New Business

- a. Final Presentation of Transit Master Plan - Nelson Nygaard
 - b. FY23 Success Plan Metrics – Kelly Dunham
 - c. 2022 Customer Survey Results – Eric Lingaur
14. Board Discussion Item
- a. BATA Advertising Program – Wayne Stevens
15. Closed Session
- a. Executive Director’s Performance Review
16. Executive Director’s 2022 Performance Review and Merit Increase
17. Second Public Comment*
18. Directors Comments/Open Floor
19. Adjournment

Next Board Meeting: 1:00 pm Thursday, December 8, 2022 at the Hall St Transfer Station