



BATA Regular Meeting Agenda

Thursday, June 24, 2021

115 Hall Street

Traverse City MI 49684

and virtually via Zoom

<https://zoom.us/j/96509759848?pwd=YXd2ZUdxQlpXeHFnOWNHU0s4SVZQdz09>

Meeting ID: 965 0975 9848

Passcode: 471094

Find your local number: <https://zoom.us/u/adcB2b125I>

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. May 27, 2021 Regular Meeting of the Board of Directors
6. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
7. Finance Reports – Nichole Thompson
 - a. May 2021 Finance Reports – Nichole Thompson
 - i. Income Statements
8. Chairperson's Report
9. Old Business
 - a. Board Request Tracker – Kelly Dunham
 - b. Cunningham Limp Payment Schedule – Kelly Dunham
10. New Business
 - a. Executive Director's Performance Review Process – Chris Davis
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. 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.