

BATA Regular Board of Directors Meeting Agenda

115 Hall St, Traverse City, MI 49684

Thursday, February 23, 2023 @ 1:00 pm

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda/Declaration of Conflict of Interest
5. 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 in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

 - a. *Organizational Meeting Minutes of January 26, 2023*
 - b. *Regular Board Meeting Minutes of January 26, 2023*

Consideration of Accepting the following Reports

 - c. *Monthly Income Statement*
 - d. *FY23 Q1+ Ridership Report*
 - e. *FY23 Q1 Turnover Report*
 - f. *Governance Committee Minutes of February 13, 2023*
 - g. *Finance Oversight Team Notes of February 13, 2023*
 - h. *Board Request Tracker [no new items]*
 - i. *Correspondence*
6. Any items removed from the Consent Calendar – Richard Cochrun
7. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
 - b. Technology Plan Update – Eric Lingaur
8. Chairperson's Report – Richard Cochrun
9. Committee Reports
 - a. Finance Oversight Team – Richard Cochrun
 - b. Governance Committee – John Somavilla
10. Finance Reports
11. Old Business
12. New Business
 - a. MPO Presentation – Networks Northwest
 - b. FY 2022 Audit Presentation – Rehmann
 - c. Michigan Class Investment Resolution

- d. Investment Policy Adoption
 - e. HRIS/Payroll Software Purchase
 - f. Board Compensation Policy
 - g. BATA Board Recognition Policy
 - h. BATA Articles of Incorporation Revision
 - i. BATA Board Bylaws Revision
- 13. Board 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.