



BATA Board of Directors Meeting Agenda

Thursday, October 26, 2023 @ 8:30am

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 28, 2023*

Consideration of Accepting the following Reports

 - b. *FY23 Q4 Ridership Report*
 - c. *FY23 Q4 Turnover Report*
 - d. *Local Advisory Council Minutes of October 5, 2023*
 - e. *Board Request Tracker – no open items*
 - f. *Correspondence*
7. Any items removed from the Consent Calendar
8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Report
Jerry Tomczak, Program Manager, Cunningham-Limp
 - b. Hiring Report – Chris Davis
 - c. Fall Service Updates – Bill Clark
9. Chairperson's Report – Richard Cochrun
10. Committee Reports
 - a. Governance Committee – John Somavilla
11. Old Business

12. New Business
 - a. 2023 Customer Survey Results – Eric Lingaur
13. Board Discussion Item
14. Second Public Comment*
15. Directors Comments/Open Floor
16. Adjournment

*Next Board Meeting: **Thursday, December 7, 2023** at the Hall St Transfer Station*

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.