



BATA Governance Committee Agenda

Monday, July 18, 2022 @ 11:30am
Hall Street Transfer Station
115 Hall Street, Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. First Public Comment
3. New Business
 - a. Board Member Competencies
 - b. Finance Oversight Team Roles & Responsibilities Draft
 - c. BATA Articles of Incorporation
 - d. BATA Board Bylaws
 - e. Privacy Policy Update
4. Second Public Comment
5. 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.