



BATA Board of Directors Special Meeting Agenda
Monday, November 18, 2024 @ 1:00pm
1340 W Hammond Road 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/Declaration of Conflict of Interest
 - a. BATA Board of Directors Special Meeting Agenda
6. New Business
 - a. Acceptance of Executive Director Kelly Dunham's Resignation
 - b. Appointment of Interim Director
 - c. Selection of Executive Search Firm
 - d. Enforceability of Governance Policies
7. Second Public Comment*
8. Directors Comments/Open Floor
9. 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.