

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
AUGUST 27, 2020

Prepared by: Jennifer Laughner

This meeting will be held via video conference to abide by Governor DeWine's gathering restrictions. The link to the video conference and call in number for this meeting are listed below.

Video Conference Link: <https://global.gotomeeting.com/join/750933853>

Call in number: 1-877-309-2073

Access Code: 750-933-853

Meeting Started: _____ Meeting Ended: _____

OPENING EXERCISES:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III _____

Tracey E. Oates _____

William D'Avignon _____

Steven Gondol _____

Carlton Ingram _____

James Kiriazis _____

Ted Lyda, Jr. _____

Motion to accept the minutes of the Board Meeting of July 30, 2020.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

EXECUTIVE DIRECTOR REPORT

SECRETARY/TREASURER'S REPORT

III. STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE REPORT

FINANCE/OPERATIONS COMMITTEE REPORT

RESOLUTION 2020-21

AWARD CONTRACT FOR LEGAL SERVICES

MAINTENANCE/SECURITY COMMITTEE REPORT

VI. ADJOURNMENT