

September 11, 2020

TO: John P. Brown III  
William D'Avignon  
Steven Gondol  
Carlton Ingram  
James Kiriazis  
Ted Lyda, Jr.  
Tracey E. Oates

FROM: Jennifer Laughner

The Board of Trustees of the Western Reserve Transit Authority will hold a **PERSONNEL COMMITTEE** Meeting, **Thursday, September 17, 2020 at 9:00 a.m. via video conference.**

The link to connect to the video conference is:

<https://global.gotomeeting.com/join/751821837>

If you would prefer to call in to the meeting:

Please dial **1-877-309-2073** and use Access Code **751-821-837**.

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The Board of Trustees of the Western Reserve Transit Authority will hold a **MAINTENANCE/SECURITY COMMITTEE** Meeting, **Thursday, September 17, 2020 at 9:15 a.m. via video conference.**

The link to connect to the video conference is:

<https://global.gotomeeting.com/join/437332317>

If you would prefer to call in to the meeting:

Please dial **1-877-309-2073** and use Access Code **437-332-317**.

Sincerely,



Jennifer Laughner  
Secretary-Treasurer

jl

**AGENDA**  
**MAINTENANCE/SECURITY COMMITTEE**

**THURSDAY, SEPTEMBER 17, 2020**

**Meeting Time: 9:15 am**

Ted Lyda, Jr. \_\_\_\_\_

Carlton Ingram \_\_\_\_\_

- I. NEW BUSINESS**
- II. UNFINISHED BUSINESS**
- III. INACTIVE**
- IV. DISCUSSION ITEMS**

Construction Update

cc: J.P. Brown, III, President  
William D'Avignon, Vice President  
Steven Gondol, Trustee  
James Kiriazis, Trustee  
Tracey Oates, Trustee  
WRTA Department Heads

**AGENDA**  
**PERSONNEL COMMITTEE**  
**THURSDAY, SEPTEMBER 17, 2020**  
**Meeting Time 9:00 am**

William D'Avignon \_\_\_\_\_

Steven Gondol \_\_\_\_\_

- I. NEW BUSINESS**
- II. UNFINISHED BUSINESS**
- III. INACTIVE**
- IV. DISCUSSION ITEMS**
  - Union Discussion
  - Annual Raises

Cc: J.P. Brown, III, President  
Ted Lyda, Jr., Trustee  
James Kiriazis, Trustee  
Carlton Ingram, Trustee  
Tracey Oates, Trustee  
WRTA Department Heads