



BOARD OF DIRECTORS MEETING

March 19, 2024 8:00 AM

Large Conference Room

- 8:00** **Welcome** (*Marian Block*)
- 8:00** **Approval of Minutes**
- 8:05 - 8:15** **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20** **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30** **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:40** **Financial Report**
- Financial Statements – February 29 (*Chris Smith, Jeff Oyer*)
- 8:40 – 8:55** **Executive Director Report** (*Jeff Burton*)
- 8:55 - 9:15** **Other Business**
- 9:15** **Adjourn**



BOARD OF DIRECTORS MEETING
February 20, 2024 8:00 AM
Large Conference Room

- 8:00** **Welcome** (*Jeff Burton*)
- 8:00** **Approval of Minutes**
- 8:05 - 8:15** **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20** **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30** **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:40** **Financial Report**
- Financial Statements – January 31 (*Chris Smith, Jeff Oyer*)
- 8:40 – 8:55** **Executive Director Report** (*Jeff Burton*)
- 8:55 - 9:15** **Other Business**
- Interview Committee (*Jeff Burton, Jeff Oyer*)
 - BTS Advisory Committee Member Approval
- 9:15** **Adjourn**



BOARD OF DIRECTORS MEETING
January 16, 2024 8:00 AM
Large Conference Room

- 8:00** **Welcome** (*Marian Block*)
- 8:00** **Approval of Minutes**
- 8:05 - 8:15** **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20** **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30** **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:40** **Financial Report**
- Financial Statements – December 31 (*Chris Smith, Jeff Oyer*)
- 8:40 – 8:50** **Executive Director Report** (*Jeff Burton*)
- 8:50 – 9:00** **Chairman’s Report** (*Marian Block*)
- 9:00 - 9:15** **Other Business**
- 9:15** **Adjourn**
- 9:15 – 9:30** **Executive Session**
- Personnel Matter



BOARD OF DIRECTORS MEETING
November 15, 2022 8:00 AM
BUP Conference Room

- 8:00** **Welcome** (*Jane Fairweather*)
- 8:00** **Approval of Minutes**
- 8:05 - 8:15** **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20** **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30** **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:40** **Financial Report**
- Financial Statements – October 31, 2022 (*Brian Wynne, Jeff Oyer*)
- 8:40 – 8:50** **Executive Director Report** (*Jeff Burton*)
- 8:50 – 9:00** **Chairman’s Report** (*Jane Fairweather*)
- Committee Reports
- 9:00 - 9:15** **Other Business**
- 9:15** **Adjourn**