

BOARD OF DIRECTORS MEETING

June 17, 2020

3:00 p.m.

AGENDA

I.	Call to order	3:00	
II.	Public Comment on Agenda Items / Public Hearing	3:00	– 3:05
III.	Approval of May 2020 Board Meeting Minutes	3:05	– 3:10
IV.	Chair’s Report	3:10	– 3:15
V.	Lextran Monthly Performance Report	3:15	– 3:25
	a. May		
VI.	Presentation: Imagine Nicholasville Road	3:25	– 3:45
VII.	Action Items	3:45	– 3:50
	a. Adoption of FY 2021 Meeting Schedule		
VIII.	Change Order		
IX.	Old Business	3:50	– 3:55
	a. Partnership with Greyhound		
		3:55	– 4:00
X.	Proposed Agenda Items		
	a. Resolution for on-board surveillance hard drives		
	b. Officer Elections		
	c. Bylaw review		
	d. Update on Strategic Plan		
XI.	New Business / Closed Session	4:00	– 4:15
XII.	Adjournment	4:15	

