

# TARC AD-HOC SUBCOMMITTEE MEETING



## Meeting Notice:

The next meeting of this subcommittee of the TARC Board of Directors will be held at:

**TARC's Headquarters 1000 W. Broadway, Louisville, KY 40203**  
**Board Room on:**  
**Tuesday, August 17 at 3:00 p.m.**

Alternately, Board members, members of the public and/or TARC staff may join via Zoom using the following:

<https://us06web.zoom.us/j/85332837681?pwd=dHRvSHA1dW5McjhUU0prMm91ZWpJQT09>

**Meeting ID:** 853 3283 7681

**Passcode:** 192988

**One tap mobile:** +13017158592,,85332837681#

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Ashlie Woods at 502.561.5108. Requests made as early as possible will allow time to arrange accommodation.

# TARC AD-HOC SUBCOMMITTEE MEETING



## Agenda – August 17, 2021

- |      |   |              |             |
|------|---|--------------|-------------|
| I.   | Quorum Call/Call to Order   | John Launius | 3:00        |
| II.  | Overview of Nomination Process & Leadership Status  |              | 3:05 – 3:15 |
| III. | Board Status – Monthly Meeting; 8 Members; 3 Year terms   |              | 3:15 – 3:25 |
|      | 1. Chairperson: <i>Mary Morrow</i>  |              |             |
|      | 2. Vice-Chairperson: John Launius   |              |             |
|      | 3. Members: <i>Chuck Rogers</i> ; JC Stites; Ted Smith; Carla Dearing;<br>Gary Dryden; Tawanda Owsley |              |             |
|      | - Incoming: Jan Day; Bonita Black   |              |             |
| IV.  | Sub-Committee Status  |              | 3:25 – 3:50 |

### Regular Sub-Committees

1. Finance Sub-Committee – Monthly Meetings; 3 Members  
Chairperson: John Launius  
Members: *Mary Morrow*; Gary Dryden
2. Customer Service Sub-Committee – Quarterly Meetings; 3 Members  
Chairperson: Vacant  
Members: *Mary Morrow*; *Chuck Rogers*
3. Human Resources Sub-Committee – Quarterly Meetings; 3 Members  
Chairperson: Vacant  
Members: *Mary Morrow*; *Chuck Rogers*
4. Strategic Planning & Technology Sub-Committee – Quarterly Meetings; 3 Members  
Chairperson: Vacant  
Members: *Mary Morrow*; JC Stites; Ted Smith; Carla Dearing

### Ad-Hoc Sub-Committee

1. Nomination Sub-Committee  
Chairperson: John Launius  
Members: Ted Smith; Carla Dearing; Tawanda Owsley

- |     |                       |              |      |
|-----|-----------------------|--------------|------|
| V.  | Nomination Discussion |              |      |
| VI. | Adjournment           | John Launius | 3:55 |