

STRATEGIC PLANNING & TECHNOLOGY SUBCOMMITTEE BOARD OF DIRECTORS MEETING



Meeting Notice:

The next meeting of this subcommittee of the TARC Board of Directors will be held at 1000 W. Broadway, Louisville KY 40203 at TARC's Headquarters in the Board Room on:

Tuesday, July 13, 2021 at 2:00 p.m.

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

<https://zoom.us/j/94747179574?pwd=N1djSmllK3VXRk9BWkZlUFdXUVZpdz09>

Meeting ID: 947 4717 9574

Passcode: 543013

One tap mobile: +19292056099,,94747179574#

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.

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Agenda

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| I. Call to Order | 2:00 |
| II. Presentation on “Technology, the Big Picture”
By Paul Comfort, Trapeze Group | 2:05 – 2:25 |
| III. Discussion on Long Range Plan Next Steps and Project Updates | 2:25 – 2:45 |
| IV. Proposed Agenda Items/Next Meeting Date | 2:45 – 2:55 |
| V. Adjourn | 3:00 |