

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:
Friday, November 12, 2021 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/82799700222?pwd=eHptWkQ1N1BsZWp1UkxHbkFqU3MzQT09>

Meeting ID: 827 9970 0222

Passcode: 923758

One tap mobile: +19292056099,,82799700222#

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 | 3:00 |
| II. | Discussion on strategic planning efforts | 3:05 – 3:25 |
| III. | Proposed Agenda Items/Next Meeting Date | 3:25 – 3:30 |
| IV. | Adjourn | 3:35 |