

# 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:**  
**Monday, July 11 at 11:00 a.m.**

This meeting is also being held via teleconference as permitted by KRS 61.826.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials or instructions on how to join the teleconference. 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 – July 11, 2022

- |      |  |              |               |
|------|--|--------------|---------------|
| I.   | Quorum Call/Call to Order  | John Launius | 11:00         |
| II.  | Overview of Nomination Process & Leadership Status   |              | 11:05 – 11:10 |
| III. | Board Status – Monthly Meeting; 8 Members; 3 Year terms  |              | 11:10 – 11:15 |
|      | 1. Chairperson: John Launius   |              |               |
|      | 2. Vice-Chairperson: Carla Dearing   |              |               |
|      | 3. Members: Ted Smith; Dave Christopher Jr, Gary Dryden; Tawanda Owsley, Jan Day; Bonita Black |              |               |
| IV.  | Sub-Committee Status   |              | 11:15 – 11:45 |
|      | <b>Regular Sub-Committees</b>  |              |               |
|      | 1. Finance Sub-Committee – Monthly Meetings; 3 Members   |              |               |
|      | Chairperson: Carla Dearing   |              |               |
|      | Members: John Launius; Gary Dryden   |              |               |
|      | 2. Customer Service Sub-Committee – Quarterly Meetings; 3 Members                              |              |               |
|      | Chairperson: Jan Day   |              |               |
|      | Members: Bonita Black, John Launius  |              |               |
|      | 3. Human Resources Sub-Committee – Quarterly Meetings; 3 Members                               |              |               |
|      | Chairperson: Tawanda Owsley  |              |               |
|      | Members: Jan Day, Bonita Black   |              |               |
|      | 4. Strategic Planning & Technology Sub-Committee – Quarterly Meetings; 3 Members               |              |               |
|      | Chairperson: Ted Smith   |              |               |
|      | Members: Ted Smith; Carla Dearing  |              |               |
| V.   | Nomination Discussion  |              |               |
| VI.  | Adjournment  | John Launius | 11:55         |