

TARC BOARD OF DIRECTORS MEETING



Special Meeting Notice:

Pursuant to KRS 61.823, the TARC Board of Directors will hold a special meeting regarding collective bargaining negotiations between public employers and their employees or their representatives. This special meeting will be held at:

**TARC's Headquarters, Board Room
1000 W. Broadway, Louisville, KY 40203**

Wednesday, October 12, 2022 at 2:30 p.m.

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

Members of the public and/or TARC staff may watch a livestream of the meeting by going to www.facebook.com/ridetarc; the livestream will be at the top of the page; No Facebook account is needed. Public comments may be submitted in the chat feature, please include your name in the chat.

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 BOARD OF DIRECTORS MEETING



Agenda – October 12, 2022

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| I. | Quorum Call/Call to Order | Carla Dearing | 2:30 |
| II. | Action Items | | 2:35 –4:30 |
| | a. Collective Bargaining Negotiations between public employers and their employees | | |
| | b. CLOSED SESSION | TARC Board | |
| | i. KRS 61.810(e) - Discussion of Collective Bargaining Negotiations between public employers and their employees | | |
| III. | Adjournment | Carla Dearing | 4:30 |