

TARC AD-HOC SUBCOMMITTEE MEETING



Special Meeting Notice:

Pursuant to KRS 61.823, the TARC Board of Directors will hold a special Ad Hoc Nominating Committee meeting to select a Chair and Vice Chair for the Board to consider at its July 25th meeting as well as suggested nominations for Chair and Vice-Chair of Committees of the Board. This special meeting will be held at:

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

Thursday, July 13, 2023 at 4:30 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.

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 Annalisa Roberson at 502.561.5138. Requests made as early as possible will allow time to arrange accommodation.

TARC AD-HOC SUBCOMMITTEE MEETING



Agenda – July 13, 2023

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| I. | Quorum Call/Call to Order | Bonita Black | 4:30 |
| II. | Overview of Nomination Process & Leadership Status | | 4:30 -4:35 |
| III. | Board Status – Monthly Meeting; 8 Members; 3 Year terms | | 4:35 – 4:45 |
| | 1. Chairperson: vacancy | | |
| | 2. Vice-Chairperson: vacancy | | |
| | 3. Members: Ted Smith; Dave Christopher Jr, Tawanda Owsley, Jan Day; Bonita Black, Steve Miller, Michael Schnuerle and Gary Dryden (term expired) | | |
| IV. | Sub-Committee Status | | 4:45 –5:15 |
| | Regular Sub-Committees | | |
| | 1. Finance Sub-Committee – Monthly Meetings; 3 Members | | |
| | Chairperson: vacancy | | |
| | Members: vacancy; Gary Dryden | | |
| | 2. Customer Service Sub-Committee – Quarterly Meetings; 3 Members | | |
| | Chairperson: Jan Day | | |
| | Members: Bonita Black, vacancy | | |
| | 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: vacancies | | |
| V. | Nomination Discussion | | |
| VI. | Adjournment | Bonita Black | 5:15 |