

TARC BOARD OF DIRECTORS MEETING



Meeting Notice:

Pursuant to KRS 61.823, the TARC Board of Directors will hold a special organizational meeting at the Board of Directors meeting. This special meeting will be held at:

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

Monday, September 25, 2023 at 4:30 p.m.

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 Stephanie Isaacs at 502.561.5103. Requests made as early as possible will allow time to arrange accommodation.

TARC BOARD OF DIRECTORS MEETING

Agenda – September 25, 2023



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| I. | Quorum Call/Call to Order | Ted Smith | 4:30 |
| II. | Discussion Items | Board of Directors | 4:35 |
| | a. Overview of Plans and TARC Calendar | | |
| | b. Board of Directors Meetings | | |
| | i. Schedule and Attendance | | |
| | ii. Meeting Agenda and Distribution | | |
| | iii. Presentation and Approval of Resolutions/Action Items | | |
| | iv. Procurement and Action Item Calendar | | |
| | v. Public Comments and Board Feedback | | |
| | c. Committees and Structure | | |
| | i. Schedule | | |
| | ii. Meeting Agendas | | |
| | d. Updates to Bylaws | | |
| | e. Clarification on Community Expectations and Value of TARC | | |
| | i. Service Levels | | |
| | ii. Financial Outlook | | |
| | iii. Industry Benchmarking / Peer Review | | |
| III. | Adjournment | | 6:30 |