# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the January 19, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – December 2021 *(Motion Requested)*

## 2021 Yearend Budget Review

## Action Items

## **Ratify Policy Update:** 6-03 Procurements

## **Resolution 22-02-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into Agreements for On-Call Architectural & Engineering Services.

## Governance

## Conflict of Interest Forms for 2022

## Vacancies

## Executive Committee Report

## Discussion

## Recommend candidates to commissioners *(Motion Requested)*

## Committee & Staff Reports

## OKI

## Wage Study Draft Report Update Bethany Renner and Zach Kincade, RLS & Associates

## 2021 Workplace Strength Survey Mary Jane Leveline, Talent & Benefits Manager

## Service & Metrics Luke Morgan, Director of Operations

## Marketing & Outreach Shawn Cowan, Communications & Outreach Manager

## Director’s Report

## Authorize a vaccine bonus for all eligible BCRTA staff in an amount not to exceed $120,000 in total without additional Board approval. *(Motion Requested)*

## Adjourn *(Motion Requested)*