# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the April 20, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – March 2022 *(Motion Requested)*

## Action Items

## **Resolution 22-05-01:** Appointing Directors to the Transit Alliance of Butler County (TABC) Board of Directors.

## **Resolution 22-05-02:** Supporting Ohio Department of Transportation and Kentucky Transportation Cabinet’s Collaborative Federal Funding Application for the Brent Spence Bridge Corridor.

## Governance

## Vacancies

## Discussion

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

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operation

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

## Director’s Report

## Executive Session subject to ORC 121.22 (G)(1) (*Motion Requested*)

## To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

## Adjourn *(Motion Requested)*