# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the March 15, 2023 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – February 2023 (Motion Requested)

## Governance

## Trustee Vacancy

## Strategic Planning Retreat: June 20, 2023

## Action Items

## **Resolution 23-04-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Dispatch Console Software Support.

## **Resolution 23-04-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract to Extend the Transit Services Agreement between BCRTA and Miami University.

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operations

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

## Talent, Benefits, & Recruitment Mary Jane Leveline, Talent & Benefits Manager

## Procurement

Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Executive Session

## To consider a lease of property for public purposes pursuant to Ohio Revised Code Section 121.22 G(2)

## To consider the employment and compensation of a public employee pursuant to Ohio Revised Code Section 121.22 G(1).

## Adjourn *(Motion Requested)*