# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the March 20, 2024 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – January 2024 *(Motion Requested)*

## Governance

## Executive Committee Report - Trustee Vacancy

## Action Items

## **Resolution 24-04-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Purchase Replacement Computers.

## **Resolution 24-04-02:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Software-as-a-Service Contract for Fare Collection**.**

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operations

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

## Talent, Benefits, & Recruitment Danielle Kettman, HR Generalist

## Procurement

Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Adjourn *(Motion Requested)*