PRELIMINARY AGENDA

1. Call to Order & Roll
2. Consideration of Absences
	1. Trustee Dannel Shepard has requested to be excused.
3. Consent Agenda *(Motion Requested)*
	1. Approval of the Agenda
	2. Approval of the May 15, 2024 Meeting Minutes
4. Comments from Citizens
5. Recognition of Juneteenth
6. Secretary/Treasurer’s Report – April 2024 *(Motion Requested)*
7. Governance
	1. Oath of Office: Y. Brown-Jones
8. Action Items
	1. **Resolution 24-06-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter Into a Memorandum of Understanding Between Southwest Ohio Regional Transit Authority, BCRTA and NEORide for the specific purpose of the One-Seat Ride Workforce Development Project.
	2. **Resolution 24-06-02:** Adopting the FY2025 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer’s Certification of Funds and Estimation of Revenues.
9. Committee & Staff Reports
	1. OKI
	2. Service & Metrics
	Luke Morgan, Director of Operations
	3. Marketing & Outreach
	Shawn Cowan, Communications & Outreach Manager
	4. Talent, Benefits, & Recruitment
	Mary Jane Leveline, Talent & Benefits Manager
	5. Procurement
	Meagan Varney, Procurement & Compliance Specialist
	6. Director’s Report
10. Executive Session (*Motion Requested)*
	1. Pursuant to ORC §121.22 (G)(1) to consider the compensation and employment of a public employee
11. Adjourn *(Motion Requested)*