
SRTMC EXECUTIVE BOARD MEETING NOTIFICATION

WHEN: Wednesday, August 19, 2020

TIME: 1:00 PM – 2:30 PM

WHERE: TEAMS Meeting

REFERENCE DOCUMENTS (Attached):

February 19, 2020 Meeting Minutes	Page 3
SRTMC Board Relationship Memorandum	Page 7
SRTMC 10yr Budget Summary	Page 10
SRTMC Website Dashboard Examples	Page 18

EXECUTIVE BOARD MEETING AGENDA

1. Call to Order
2. Roll Call / Record of Attendance
3. Public Comments
4. **Action** – **Consent Agenda**
 - a) February 19, 2020 Meeting Minutes
5. **Action**
 - a) Approval of SRTMC Board Relationship Memorandum
6. **Information & Discussion**
 - a) SRTMC 10 year Budget look - Becky
 - b) Status of ATCMTD Grant Application - Becky
 - c) SRTMC Website Dashboard - Becky
7. **Executive Board Comments**
8. Adjournment