
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, October 21, 2020

TIME: 2:30 PM – 4:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

August Meeting Minutes

September-October Activity Reports

September-October Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) **Action – Consent Agenda**
 - a) August meeting Minutes
 - b) September-October Activity Reports
 - c) September-October Expenditures
- 4) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 5) **Information & Discussion**
 - a) Executive Budget Workshop Recap 10 Minutes
 - b) Executive Meeting Recap 10 Minutes
- 6) Agency Updates
- 7) Future Agenda Items
- 8) Adjournment