



SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, November 30, 2022

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

October 2022 Meeting Minutes
October 2022 Activity Reports
October 2022 Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) **Call to Order**
- 2) **Roll Call / Record of Attendance**
- 3) **Public Comments**
- 4) **Action – Consent Agenda**
 - a) October 2022 Meeting Minutes
 - b) October 2022 Activity Reports
 - c) October 2022 Expenditure Summaries
- 5) **SRTMC Staff Updates**
 - a) IT Update - Steve/Ryan
 - b) Operations Update – Mike
- 6) **Information & Discussion**
 - a) TMC Relocation update - Glenn
 - b) Exec Board meeting – all
 - c) Work Plan / Budget – all
- 7) **Agency Updates**
- 8) **Future Agenda Items**
- 9) **Adjournment**