

Spokane Transit Authority
1230 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

BOARD OPERATIONS SPECIAL COMMITTEE MEETING

Tuesday, September 6, 2016, 1:00 p.m.

Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 90 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
 - a. Minutes of July 13, 2016 Committee meeting - Corrections/Approval
5. Board of Directors Agenda September 22, 2016 – Corrections/Approval
6. CEO Report
7. Board Development (*Al French/Eva Marquette, FreshVue*)
8. New Business
9. Executive Session (*10 minutes*)
10. Adjourn

Next Committee Meeting: **Wednesday, October 12, 2016 at 1:30 p.m.**

(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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