

11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. June 2023 Sales Tax Revenue (*Monique Liard*)
 - C. May 2023 Financial Results Summary (*Monique Liard*)
 - D. May 2023 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Connect Spokane: Phase 2 Update (*Karl Otterstrom*)
 - F. Connect 2035: Phase 2 Overview (*Karl Otterstrom*)
 - G. July Service Change Outreach (*Karl Otterstrom*)
12. New Business: *5 minutes*
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*Etter McMahon*): (*none*)
15. Adjourn

Cable 5 Broadcast Dates and Times of July 20, 2023, Board Meeting:

Saturday, July 22, 2023	4:00 p.m.
Monday, July 24, 2023	10:00 a.m.
Tuesday, July 25, 2023	8:00 p.m.

Next Committee Meetings - Wednesday:

Planning & Development	September 6, 2023, 10:00 a.m.
Performance Monitoring & External Relations	September 6, 2023, 1:30 p.m.
Board Operations	September 13, 2023, 1:30 p.m.

Next Board Meeting :

Thursday, September 21, 2023, 1:30 p.m. (*No Committee or Board meetings in August*)
STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(*a virtual joining option will be available*)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.