Committee
Members Present: Vince Rubino, John Valle, Renee Greene, Bob Konstand

Committee
Members Excused: Don Christian

Trustees Present: Robert DeJournett, Dana LaGarde, Christine Marshall

Trustees Absent: Dave Prentice

METRO Team
Members Present: Dawn Distler, Jarrod Hampshire, Jay Hunter, Angela Neeley, Tatia Harris, Jamie Saylor, Grace Doyle, Stephanie Hottle, Molly Becker, Gert Wilms, Eric Scott, Nykia Walker

CALL TO ORDER:
Mr. Vince Rubino called the meeting to order at 9:43 am.

APPROVAL OF MINUTES FROM THE FEBRUARY MEETING:
A motion was made to approve minutes from the February meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS:

Discussion Items | Angela Neeley
KPIs were reviewed and agenda items were discussed.
Update was given on the scheduled audit.

RESOLUTIONS FOR CONSIDERATION

OTHER BUSINESS

CALL FOR ADJOURNMENT:
Adjourned at 9:48 am.
DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

5/14/2024
Date (MM/DD/YYYY)