Committee Members Present: Dana LaGarde, Dave Prentice, Renee Greene, Don Christian, Christine Marshall

Committee Members Excused:

Trustees Present: Robert DeJournett, John Valle, Vince Rubino, Chuck Rector,

METRO Team Members Present: Dawn Distler, Gert Wilms, DeHavilland McCall, Jay Hunter, Molly Becker, Angela Neeley, Quentin Wyatt, Stephanie Hottle, Bambi Miller, Nicholas Miller

CALL TO ORDER
Ms. called the meeting to order at 9:31 am

APPROVAL OF MINUTES FROM THE DECEMBER MEETING
Mr. Dave Prentice made a motion to approve minutes from the December meeting. The minutes were unanimously approved.

SUB-COMMITTEE REPORTS

Planning Report | Nicholas Miller
KPIs were reviewed.

Safety & Security Report | Quentin Wyatt
KPIs were reviewed.

Community Impact Report | Bambi Miller
KPIs were reviewed. A question was asked about whether METRO operators were trained to identify and interact with individuals with mental illness, and it was reported that it would be offered in the near future.

RESOLUTIONS
OTHER BUSINESS

CALL FOR ADJOURNMENT

Adjourned at 9:57am

DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER

02/15/2024
Date (MM/DD/YYYY)