



**June 24, 2020
BOARD MEETING AGENDA**

12pm-1:30pm

**ZOOM MEETING
Contact leah@50corridor.com for link**

MISSION: A public/private partnership promoting alternative transportation to those who live and work on the 50 Corridor

1. Welcome and Agenda Review (Bree Taylor, TMA Chair: 1 minute)
2. Consent Calendar (Discussion/Approval 5-10 minutes)
 - a. Staff Report, including financials
3. Approval of April 2020 Minutes (Action Item: 2 minutes)
4. Barrett title and salary change (Action Item: 3 minutes)
5. Board development strategy introduction (Barrett, 5 minutes)
6. Board recruitment strategy discussion (50 Minutes)
 - a. Brief overview of programs and “boundaries”
 - b. Board Matrix
7. Next board meeting: August 19 at Noon
8. Adjourn