



Working Meeting of the Executive Committee

Monday, November 10th, 2014, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair

Christopher Bleak, Vice Chair

Jeff Hawker, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Agenda

- 1. Safety First Minute** **Dave Goeres**

- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
 - a. Policy 3.2.1 – Monitoring Policy Compliance
 - b. Resolution R2014-11-07: By-Laws Revision Resolution
 - c. Resolution R2014-11-06: Updated Drug & Alcohol Policy
 - d. Board Policy 4.1.1 – Global Governance Commitment
 - e. Board Policy 4.1.4 – Role of the President of the Board
 - f. Board Policy 4.4.4 – Duty of Loyalty
 - b. Board Policy 4.5.1 – Procurement Appeal

- 3. Finance & Operations Committee Chair Report** **Jeff Hawker**
 - a. Review of August Performance Dashboard & Financial Statements
 - b. Annual Audit Report Schedule

- 4. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. Resolution R2014-11-01 Fuel Reserves Resolution
 - b. Resolution R2014-11-02 Parts Reserve Resolution
 - c. Resolution R2014-11-03 Public Way Lease Agreement - Provo
 - d. Resolution R2014-11-04 Public Way Lease Agreement - Orem
 - e. Resolution R2014-11-05 Inter-local Cooperative Agreement for UTA & Utah County – BRT Funding

- 5. Information Items** **H. David Burton,
Chair**
 - a. Approval of October 10, 2014 Meeting Report

- 6. Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.

- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
- d. Strategy Session to Discuss Collective Bargaining.

- 7. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 8. Other Business** **H. David Burton**
- 9. Board Coordination** **H. David Burton**
- 10. Set Board Meeting Agenda** **H. David Burton**
- 11. Adjourn**