

TARC BOARD OF DIRECTORS MEETING



Special Meeting Notice:

Pursuant to KRS 61.823, the TARC Board of Directors will hold a special meeting to consider the collective bargaining agreement reached approved ATU Contract between TARC and ATU. This special meeting will be held at:

**TARC's Headquarters, Board Room
1000 W. Broadway, Louisville, KY 40203**

September 18, 2024 at 10:00 a.m.

This meeting is also being held via teleconference as permitted by KRS 61.826.

Members of the public and/or TARC staff may watch a livestream of the meeting by going to www.facebook.com/ridetarc; the livestream will be at the top of the page; No Facebook account is needed. Public comments may be submitted in the chat feature, please include your name in the chat.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Stephanie Isaacs at 502.561.5103. Requests made as early as possible will allow time to arrange accommodation.

TARC BOARD OF DIRECTORS MEETING



Special Board Meeting

Agenda – September 18, 2024

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| 1. Quorum Call/Call to Order | Ted Smith, Chair | 10:00 |
| 2. Closed Executive Session | Ted Smith, Chair | 10:00-10:25 |
| a. Discuss Collective Bargaining Matters | | |
| 3. Open Special Board Meeting | Ted Smith, Chair | 10:25 |
| a. Vote on Collective Bargaining Agreement | | |
| a. Adjournment | Ted Smith, Chair | 10:30 |