

TARC BOARD OF DIRECTORS MEETING



Special Meeting Notice:

Pursuant to KRS 61.823, the TARC Executive Committee Members will hold a special meeting to consider TARC's Executive Committee Duties and Strategic Planning Process. This special meeting will be held at:

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

October 17, 2024 at Noon.

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 TARC Executive Committee

Agenda – October 17, 2024

1. Call to Order Ted Smith, Chair 12:00
2. Review of Executive Committee duties

(From TARC's Bylaws)

Section 1. Executive Committee. As authorized by KRS 96A, there may be an Executive Committee of the Board. The members of the Executive Committee, if the Board establishes it, shall be the Board Chairperson, Vice-Chairperson and Chairperson of the Finance Committee, and Chairperson of the Operations Committee. In the event a vacancy occurs on the Executive Committee for any reason, same shall be filled by selection of the Board at the next regularly scheduled Board meeting from any Board members whom the Board chooses to fill the position(s) set forth above which had become vacant.

In the interim between meetings of the Board of the Authority, the Executive Committee shall have and may exercise the following powers and responsibilities of the Board: (1) the expenditure of \$500,000 or less; (2) naming members to the Nominating Committee; (3) establishing an annual process to evaluate TARC's Executive Director; (4) identifying training opportunities for Board members and ensure that the appropriate Board training is provided; (5) preparing a Board meeting attendance matrix annually; (6) reviewing TARC's strategic planning process; and (7) utilizing all other powers granted by the Board except those expressly required by KRS 96A to be exercised by the Executive Board.

3. Review of TARC Board Members' Attendance Ozzy Gibson 12:05
4. Review of Board onboarding and training Ted Smith, Chair 12:10
5. Process for annual review of TARC's Executive Director Ted Smith, Chair 12:15
6. TARC's strategic planning process Ted Smith, Chair 12:20
7. Open discussion by Committee Members Executive Board 12:45
8. Clarify action items Ted Smith, Chair 12:57
9. Adjourn Ted Smith, Chair 1:00