

# 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 2025 Redesign. This special meeting will be held at:

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

**February 24, 2025 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 – February 24, 2025

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|-----------------------------------------|------------------|-------|
| 1. Call to Order                        | Ted Smith, Chair | 12:00 |
| 2. 2025 TARC Redesign                   | Executive Board  | 12:05 |
| 3. Executive Session – Personnel Issue  | Closed Session   | 12:35 |
| 4. Open discussion by Committee Members | Ted Smith, Chair | 12:40 |
| 5. Adjourn                              | Ted Smith, Chair | 12:45 |