



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – February 21, 2023 at 9:00 am – WOTA’s NEW Office at **250 W. Livingston Rd**, Highland

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Jan 17th, Board Meeting Minutes		
b. Feb 2 <sup>nd</sup> , Special Board Meeting Minutes		
c. January Bank Statement & Reconciliation Report		
d. January P&L and Balance Sheet		
e. 2023 Budget as approved by Oakland County BOC		
6. Public <i>Comment</i> (not pertaining to Agenda items)		
7. Director Report		
a. Legal Update		
b. HR Update		
c. Financial Update		
i. Update on funds through SMART		
d. Operations Update		
i. SMART vehicles operating issues		
8. Old Business		
a. Employee Manual		
9. New Business		
a. Conflict of Interest Policy – sent with board packet		
b. Deferred Benefit Contract - MERS		
c. Ordering vehicles – 12 minivans (30-60 day to arrival)		
10. Public <i>Comment</i> (pertaining to Agenda items)		
11. Board Member <i>Commentary/Discussion</i>		
12. Next Meeting Date		
a. Our next meeting is <b>9 am, March 21, 2023, at the WOTA Building, 250 W. Livingston Rd, Highland</b>		
13. Adjournment		