



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

REGULAR BOARD MEETING – Waterford Township, 3<sup>rd</sup> Floor conference room, 5200 Civic Center Dr,  
Waterford. **January 20, 2021 at 9:00 am**

## AGENDA-updated 12/1/2020

## PRESENTER

## ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Dec 2 Board Meeting Minutes
  - b. List of December Expenses
  - c. End-of-year Profit & Loss Report W/Budget comparison
  - d. December 2020 Bank Statement
6. Public Comment
7. Director Report & Monthly Rider Stats
8. Old Business
  - a. Employee Manual update, Mark reviewed, board approval needed-Resolution.
  - b. Marketing Policy, Mark prepared, board approval needed-Resolution.
  - c. "Oakland Together Non-Profit COVID-19 Economic Impact Grant" submission sent 11-19-2020; showing potential WOTA COVID-19 loss/added expenses of \$137,658.00.
  - d. Funds sitting in Highland over \$40,000: received from CWL and 5310 Grant (paid out aka: 501(c)3 RWP)?
  - e. Audit proposal: Article VII, K "An audit shall be conducted annually and to the extent possible, legal, and economical, may be done in conjunction with audits of the Parties."
    - i. Plante-Moran: \$14,000; even after C. Hamill pre-audit preps.
    - ii. Rehmann (audits Highland Haven complex):
    - iii. Ramie Phillips PC (audits NOTA @\$6k):
9. New Business
10. Board Member Commentary/Discussion
11. Next Meeting Date
  - a. **9:00am Wednesday, January 20, 2021 at WOTA Office, 205 W. Livingston Rd, Highland.**
12. Adjournment



(248) 887-4979

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