



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES MEETING
130 KNAPP STREET, TOLEDO, OHIO 43604

August 29, 2023
4:00 P.M.

MINUTES

Call to Order – At 4:03 p.m. President Mary Morrison called the meeting to order.

Roll Call

Trustees Present: Joel Beren, Valerie Fatica, Kelsie Hoagland, Katie Hunt-Thomas, Mary Morrison, W. L. Perryman, Kathy Selking, and Lou Thomson

Trustees Absent: Heather Baker, Michael Hart, Pat McKinstry, Kendra Smith and Kevin Weak

Officers Present: Laura Koprowski – CEO, Sophie Giviyan – Secretary/Treasurer and Stephen Hartman – General Counsel, Emilie Vassar – General Counsel

Executive Session

A ***motion*** was made by Lou Thomson and ***seconded*** by Kelsie Hoagland to enter into executive session – *To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.* The motion passed unanimously.

Vote by roll call

Trustees Present: Joel Beren **Y**, Valerie Fatica **Y**, Kelsie Hoagland **Y**, Katie Hunt-Thomas **Y**, Mary Morrison **Y**, W. L. Perryman **Y**, Kathy Selking **Y**, and Lou Thomson **Y**

A ***motion*** was made and ***seconded*** to return to regular session at 5:03 p.m.

Adjournment

The meeting was adjourned at 5:05 p.m.

Certificate of Compliance

I hereby certify that all members of the Board of Trustees were given notice of the foregoing in person, by telephone, mail, or email more than 48 hours before the meeting.

Sophie Giviyan-Kermani
Secretary-Treasurer

Adopted:

Sophie Giviyani-Kermani
Secretary-Treasurer

Mary Morrison
President