



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

GOVERNANCE COMMITTEE MEETING MINUTES  
AUGUST 31, 2021

PRESENT: Jim Caldwell (arrived at 1:42 p.m. and departed at 2:55 p.m.), Kelsie Hoagland, Mary Morrison, Lou Thomson, Kevin Weaks, Jim Fight and Kimberly Dunham

Ms. Hoagland called the meeting to order at 1:30 p.m.

Ms. Morrison made a motion to enter into Executive Session at 1:32 p.m. to Consider the Appointment and/or Employment of Public Employees and Public Employee Compensation. The motion was seconded by Mr. Thomson and approved unanimously.

The meeting reconvened in Regular Session at 2:55 p.m. No vote or action was taken.

There being no other business to discuss, Ms. Morrison made a motion to adjourn. The motion was seconded by Mr. Thomson. The motion passed unanimously, and the meeting adjourned at 3:00 p.m.