



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

GOVERNANCE COMMITTEE MEETING MINUTES
SEPTEMBER 16, 2021

PRESENT: Kelsie Hoagland, Patrick Kijowski, Mary Morrison, Lou Thomson, Kevin Weaks, Jim Caldwell and Joan Rife (TARTA Legal Counsel)

Ms. Hoagland called the meeting to order at 4:04 p.m.

Ms. Morrison made a motion to enter into Executive Session at 4:05 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 5:31 p.m.

There being no other business to discuss, Ms. Morrison made a motion to adjourn. The motion was seconded by Mr. Caldwell. The motion passed unanimously, and the meeting adjourned.