

## SMART Board Meeting Agenda

March 28, 2024  
 2:00 PM

ITEM:	ACTION:	PRESENTED BY:
1. Call to Order		Abdul Haidous
2. Pledge of Allegiance		
3. Roll Call		Tiffany Martin
4. Adoption of Agenda	Approval	Abdul Haidous
5. Certification of Public Notice	Information	Tiffany Martin
6. Minutes		
A. Board Meeting Minutes for February 22, 2024	Approval	Abdul Haidous
7. Public Participation	Discussion	Abdul Haidous
8. Chairperson's Report	Information	Abdul Haidous
9. General Manager's Report	Information	Dwight Ferrell
10. Board Briefings		
A. HR Hiring Update	Information	Tianna Leapheart <i>Interim VP of HR</i>
B. April Service Change/Expansion	Information	Harmony Lloyd <i>VP of Planning</i>
C. Cyber Security Briefing	Information	Melvin Evans <i>Interim VP of IT</i>
11. New Business		
A. Resolution: Authorization to Award a Contract for Endpoint Protection Software	Approval	Melvin Evans <i>Interim VP of IT</i>
B. Resolution: Second Amendment for a 3-month Extension for Concrete Pads for Bus Shelters	Approval	LeJuan Burt <i>VP of Maintenance</i>
12. Closed Session <i>(To discuss strategy and conduct negotiations for collective bargaining agreements.)</i>	Discussion	Abdul Haidous
13. Board Member Business	Discussion	Abdul Haidous
14. Adjournment		Abdul Haidous

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