

**SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, MAY 3, 2021
3:00 PM**

AGENDA

<u>ITEM:</u>	<u>ACTION:</u>	<u>PRESENTED BY:</u>
1. Call to Order A) Pledge of Allegiance		K. Rahal
2. Roll Call		T. Martin
3. Adoption of Agenda	Approval	K. Rahal
4. Certification of Public Notice	Information	T. Martin
5. Public Participation	Discussion	K. Rahal
6. Staff Report	Information	Sutter/Gordon
7. New Business A) Resolution: Appointment of General Manager Search Committee	Approval	Sutter/Gordon
8. Board Member Business		K. Rahal
9. Adjournment		K. Rahal