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555 Lakeshore Blvd. Painesville Twp., OH 44077

“COMMITTEE OF THE WHOLE” MEETING

Monday, February 24, 2020

4:00 p.m.

Guest WiFi Password: Laketrans555

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Presentation
 - a. Headquarters Expansion Follow-Up
Benjamin S. Capelle – CEO
4. Action Item
 - a. Motion to move to the Board of Trustees meeting for attached Resolution adopting Laketrans’s Equal Employment Opportunity Program and submittal to the Federal Transit Administration
Mike Austin – Director of Human Resources
 - b. Motion to move to the Board of Trustees meeting the Resolution authorizing the Chief Executive Officer to enter into and execute a contract with Parks Tree for lawn and landscape maintenance at Laketrans Headquarters
Keith Bare – Director of Maintenance
5. Old Business
6. New Business
7. Adjournment