



Board of Directors Meeting Agenda

Date: August 9, 2018

Time: 1:00 pm

Location: SRTC, 421 W Riverside Ave (The Paulsen Building) Suite 504, Spokane WA

1. Call to Order
2. Roll Call / Record of Attendance / Excused Absences
3. Public Comments
4. Executive Director's Report (*Sabrina Minshall*)
5. **Action** – **Consent Agenda**
 - a) July 12, 2018 Meeting Minutes
 - b) July 2018 Vouchers
6. **Action** – **Election of Vice-Chair** (*Sabrina Minshall*)
7. **Action** – **2019 Member Dues** (*Greg Griffin*)
8. **Action** – **2018 SRTC Call for Projects: Approval of Prioritized Project List** (*Sabrina Minshall*)
9. **Information & Discussion**
 - a) Title VI Plan Update: Comments Received (*Staci Lehman*)
 - b) Education Series: Board Comments and Input (*Staci Lehman*)
 - c) Division Street Reimagined Study Update (*Jason Lien*)
 - d) Spokane Tribe & Kalispel Tribe Requests for SRTC Membership (*Sabrina Minshall*)
 - e) Calendar Year 2017 Audit (*Greg Griffin*)
10. **SRTC Board Comments**
11. **Adjournment**