PRELIMINARY AGENDA

1. Call to Order & Roll
2. Consideration of Absences
   1. Trustee Dannel Shepard has requested to be excused.
3. Consent Agenda *(Motion Requested)*
   1. Approval of the Agenda
   2. Approval of the May 15, 2024 Meeting Minutes
4. Comments from Citizens
5. Recognition of Juneteenth
6. Secretary/Treasurer’s Report – April 2024 *(Motion Requested)*
7. Governance
   1. Oath of Office: Y. Brown-Jones
8. Action Items
   1. **Resolution 24-06-01:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter Into a Memorandum of Understanding Between Southwest Ohio Regional Transit Authority, BCRTA and NEORide for the specific purpose of the One-Seat Ride Workforce Development Project.
   2. **Resolution 24-06-02:** Adopting the FY2025 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer’s Certification of Funds and Estimation of Revenues.
9. Committee & Staff Reports
   1. OKI
   2. Service & Metrics  
      Luke Morgan, Director of Operations
   3. Marketing & Outreach  
      Shawn Cowan, Communications & Outreach Manager
   4. Talent, Benefits, & Recruitment  
      Mary Jane Leveline, Talent & Benefits Manager
   5. Procurement  
      Meagan Varney, Procurement & Compliance Specialist
   6. Director’s Report
10. Executive Session (*Motion Requested)*
    1. Pursuant to ORC §121.22 (G)(1) to consider the compensation and employment of a public employee
11. Adjourn *(Motion Requested)*