



## REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 23, 2019  
9:00AM

### AGENDA

- I. **Call to Order- Chair Smith**
- II. **Roll Call & Establishment of Quorum - DiNaira Crosby Gilbert**  
*BJCTA Board Members: Darryl Cunningham; Ruby Davis; Donald Harwell; LeDon Jones; Johnnye P. Lassiter; Sam Parker; Kevin Powe; Martin Weinberg; Theodore "Ted" Smith*
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Adoption of the Agenda**
- VI. **Adoption of Minutes**
  - A. Regular Board Meeting- October 2, 2019
- VII. **Public Comment\***
- VIII. **Chairman's Report**
- IX. **Board Election**
- X. **Resolutions for Consideration and Approval – None**
- XI. **Adjournment**

### Upcoming Activities

BJCTA Regular Meeting of the Board of Directors – November 6, 2019 at 12 NOON

### 2019 Meeting Calendar

#### November 2019

November 6, 2019 Regular Meeting of the BJCTA Board of Directors at 12 NOON  
November 20, 2019 BJCTA Board Committee Meetings beginning at 9AM

#### December 2019

December 4, 2019 Regular Meeting of the BJCTA Board of Directors at 12 NOON  
December 18, 2019 BJCTA Board Committee Meetings beginning at 9AM

\*Speaker must have read and signed acknowledgement of rules governing Public Comment