

Executive Director
Frank T. Martin



Board Chair
Theodore "Ted" Smith

EXECUTIVE DIRECTOR EVALUATION COMMITTEE MEETING

Wednesday, January 20, 2021

Immediately following the Special Called Meeting

AGENDA

<https://global.gotomeeting.com/join/127973957>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 127-973-957

- I. Call to Order- Director Harwell
- II. Roll Call & Establishment of Quorum
- III. Adoption of the Agenda
- IV. Adoption of the Minutes
 - A. November 18, 2020
 - B. December 16, 2020
- V. Evaluation Results
- VI. Next Steps
- VII. Adjournment

Finance & Administration Committee

Members

Donald Harwell, Chairman

Willie Davis, III

Sam Parker

Upcoming Activities

January 2021

January 6, 2021

January 21, 2021

Regular Meeting of the BJCTA Board of Directors at 12 NOON

BJCTA Board Committee Meetings beginning at 9 AM

February 2021

February 3, 2021

February 17, 2021

Regular Meeting of the BJCTA Board of Directors at 12 NOON

BJCTA Board Committee Meetings beginning at 9 AM

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

BIRMINGHAM-JEFFERSON COUNTY TRANSIT AUTHORITY

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