



ANNUAL MEETING AGENDA

CTAV 2020 Annual Meeting

August 11, 2020 | 10:00am – 11:30am |

Attendees: All Members and Prospective Members Welcome

Facilitator: Josh Baker

Note Taker: Alexis Quinn

OFFICERS

Josh Baker President; 2020	Bruce Simms Vice President; 2021	Trevor Sakry Treasurer; 2020	Vacant Secretary, 2021
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HUMAN SERVICE BOARD MEMBERS

Nathan Sanford; 2020	Brad Sheffield; 2021	Ken Pollock; 2020	Monica Musick; 2021	Vacant; 2020
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PUBLIC TRANSIT BOARD MEMBERS

Susan Newbrough; 2020	Mitch Elliott; 2021	Brian Booth; 2020	Tom Fox; 2021	Natalie Wilkins; 2021
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AT LARGE BOARD MEMBERS

Mandy Folman; 2020	Chris Blankenship; 2021	David Clawson; 2020	Don Thornhill; 2021	Laci Hatley; 2021
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VENDOR REPRESENTATIVE MEMBER

Mark Roberts; 2020

Meeting Host, Location and Other Information

Zoom

Online

Contact: Josh Baker

Contact Phone: (540) 315-74665

Contact E-Mail: info@ctav.org

Meeting Online Access Information

Attendance and Participation:

A webcam is not necessary to attend the meeting. Guests in attendance will be able to submit feedback to the Board through the "Chat" option in Zoom.

Join the online webinar:

https://zoom.us/webinar/register/WN_-nWCYrUuRSG8cPWmTqfYNg

Instructions:

Register to attend the meeting in advance by following the link above and entering your name and email address. After your registration is complete you will be given access to the online meeting.

Time	Item	Action
1. ROLL CALL		
10:00am-10:10am	<ul style="list-style-type: none"> • Presidents Welcome and Introductions 	Oral Report
10:10am-10:20am	<ul style="list-style-type: none"> • Approval of Minutes • Approval of Financial Reports 	Review/Discuss/Vote
2. PRESIDENT'S REPORT		
10:20am-10:30am	<ul style="list-style-type: none"> • Remarks from CTAV President Josh Baker 	Oral Report
3. UNFINISHED BUSINESS		
10:30am-11:00am	<ul style="list-style-type: none"> • CTAV 2020 Scholarship Awards Announcement • Treasurer's Annual Report • Membership Dues – Fee Structure Update 	Information Sharing/Discussion/Vote
4. NEW BUSINESS		
11:00am-11:20am	<ul style="list-style-type: none"> • CTAV Board of Directors Election Nominating Committee Report and Slate <ul style="list-style-type: none"> ○ Nominees for eligible seats <ul style="list-style-type: none"> Officers <ul style="list-style-type: none"> ▪ Bruce Simms for President ▪ Josh Baker for Vice President ▪ Natalie Wilkins for Secretary ▪ Trevor Sakry for Treasurer Public Transit Representatives <ul style="list-style-type: none"> ▪ Susan Newbrough ▪ Brian Booth ▪ Vacant (Seeking Nominations) 	Vote Discussion
		Human Service Representatives <ul style="list-style-type: none"> ▪ Ken Pollock ▪ Nathan Sanford ▪ Vacant (Seeking Nominations) At Large <ul style="list-style-type: none"> ▪ Mandy Folman ▪ David Clawson Vendor <ul style="list-style-type: none"> ▪ Mark Roberts
11:20am-11:30am	<ul style="list-style-type: none"> • Any other business which shall come before the Board for consideration 	
11:30am	<ul style="list-style-type: none"> • Adjournment 	Vote