



**CHATHAM AREA TRANSIT
BOARD OF DIRECTORS
AGENDA • MAY 8, 2024**

Special Meeting

Hybrid Meeting

10:30 AM

In Person – CAT Central, 900 East Gwinnett Street
Zoom Virtual Meeting

<https://us02web.zoom.us/j/85839896020>

Meeting ID: 858 3989 6020

Deidrick Cody
Chairman

BOARD OF DIRECTORS

Helen Stone
Vice-Chair

John Taylor • Kenneth Adams • Clinton Edminster • Detric Leggett • Gertrude Robinson • Tabitha Odell • Bobby Lockett

1. CALL TO ORDER

- a. Roll Call

2. APPROVAL OF AGENDA

- a. Adoption of the Special Board Meeting Agenda – May 8, 2024

3. EXECUTIVE SESSION

- a. **Action Required** – Discussion and/or Deliberation on personnel matters and/or periodic evaluation of a CAT officer pursuant to O.C.G.A 50-14-2

4. OLD/NEW BUSINESS

- a. **Action Required** – Request Board accept the findings and recommendations from Lawrence and Bundy Law Firm concluding its workplace investigation.
Report – (*verbal provided by legal*)

5. CHAIRMAN/DIRECTOR’S ITEM(S)

6. ADJOURNMENT

- a. Next Meeting of the Board of Directors – May 28, 2024

Board of Director's Running Request List

(Please feel free to write any follow up requests or issues you would like staff to address)

Leave this copy with your Board Chair, CEO, or Board Administrator

Director's Name:

1.

2.

3.

4.