



Date: February 01, 2022  
Current Meeting: February 17, 2022  
Board Meeting: February 24, 2022

## BOARD MEMORANDUM

**TO:** Indianapolis Public Transportation Corporation (IPTC) Board of Directors  
**THROUGH:** President/CEO Inez P. Evans  
**FROM:** General Counsel Jill D. Russell  
**SUBJECT:** Consideration and approval of Board of Directors' election of Officers for 2022

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### ACTION ITEM A – 2

#### **RECOMMENDATION:**

It is requested that the Board approve the nominations for officer positions of the IPTC Board of Directors.

#### **BACKGROUND:**

On an annual basis, the Board of Directors conducts an election for the offices of Chair, Vice-Chair, Secretary and Treasurer. These elections will serve from the February 2022 Board meeting through the January 2023 Board meeting.

#### **DISCUSSION:**

The nomination and selection of the Board Officers was completed via survey through our Board governance software, OnBoard.

After receiving the results from the survey, the following officers were selected:

#### **OFFICERS**

<b>Chair</b>	Greg Hahn
<b>Vice-Chair</b>	Adairius Gardner
<b>Secretary</b>	Lise Pace
<b>Treasurer</b>	Richard Wilson

#### **ALTERNATIVES:**

The Board could choose to not approve these nominations thus resulting in the need to go back through the nominating and voting process.

#### **FISCAL IMPACT:**

N/A

#### **DBE/XBE DECLARATION:**

N/A

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

This action will be reviewed by the Service Committee on February 17, 2022.