



IPTC Board Committee Agenda

Service Committee – Thursday, February 17th, 2022 @ 10:00 a.m.

Agenda:

- 1.** Call to Order & Roll Call (Presenter - Adairius Gardner, Jill Russell)
- 2.** Committee Agenda (Presenter - Adairius Gardner)
 - 1.** A-1: Consideration and approval of minutes from Board meeting held on January 27, 2022
 - 2.** A-2: Consideration and approval of Board of Directors' election of Officers for 2022 (Presenter - Jill Russell)
 - 3.** A-3: Consideration and approval of bus stop design task order (Presenter - Annette Darrow)
 - 4.** A-5: Consideration and approval for the purchase of Talkdesk Credits (Minutes) for phone services (Presenter - Chauncyia Coleman)
 - 5.** A-9: Consideration and approval to negotiate a contract with LHD Benefit Advisors (Presenter - Jeff Brown)
- 3.** Information Items
 - 1.** I-1: Mobility Advisory Committee (MAC) update (Presenter - Eddie Rickenbach)
- 4.** Adjournment