



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**