



Date of Memo: October 11, 2022
Current Meeting: October 20, 2022
Board Meeting: October 27, 2022

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: Indianapolis Public Transportation Foundation (IPTF) Executive Director Emily Meaux
SUBJECT: Consideration and approval of new Foundation Board Members

ACTION ITEM A – 6

RECOMMENDATION:

Approval of adding six new members to the IPTF Board:

- Adam Burtner
- Jean Caster
- Tedd Grain
- Mekey McAllen
- Jennifer McCloud
- Hardi Shah

BACKGROUND:

The bylaws of the IPTF require the Board of Directors of IPTC to approve Board Members for the Foundation. The Foundation Board currently consists of nine members, with four members concluding their terms at the end of this year. The Foundation Board has recruited and approved six new members who will take office in January if approved by the IPTC Board.

DISCUSSION:

The prospective Foundation Board Members presented for your consideration and approval are:

- Adam Burtner, Vice President, Government Affairs for the Indy Chamber
- Jean Caster, Director of Strategic Initiatives-Indiana Medicaid for Anthem
- Tedd Grain, Vice President of Social Determinants of Health for Eskenazi Health Foundation and Director of Social Determinants of Health for Eskenazi Health
- Mekey McAllen, People Operations Lead for Walmart
- Jennifer McCloud, Director for Chancellor’s Office Operations for Ivy Tech Community College
- Hardi Shah, Chief Financial Officer for Engaging Solutions

ALTERNATIVES:

The Board could choose not to extend these Board Members terms to the Foundation Board of Directors but would jeopardize the Boards ability to function as there would not be a full Board of Directors to conduct business.

FISCAL IMPACT:

N/A

DBE/XBE DECLARATION:

N/A

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Service Committee on October 20, 2022.