



IPTC Board Committee Agenda

**Service Committee – Thursday, February 16, 2023 @ 10:00 a.m.
Virtual & 1501 W. Washington St - IndyGo HQ**

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 26, 2023
 2. A-4: Consideration and approval of Resolution 2023-02 for the 2023 Title VI Program Update (Presenter – Ryan Wilhite)
3. Information Items (Presenter – Adairius Gardner)
 1. I-1: Mobility Advisory Committee (MAC) update (Presenter – Eddie Rickenbach)
 2. I-4: Task Orders executed under contracts during FY2022 (Presenter – Brooke Thomas)
4. Adjournment (Presenter – Adairius Gardner)