



Date: November 29, 2021  
Current Meeting: December 02, 2021  
Board Meeting: December 09, 2021

## **BOARD MEMORANDUM**

**TO:** Indianapolis Public Transportation Corporation (IPTC) Board of Directors

**THROUGH:** President/CEO Inez P. Evans

**FROM:** Indianapolis Public Transportation Foundation Executive Director Emily Lovison

**SUBJECT:** Consideration and approval of extending Indianapolis Public Transportation Foundation (IPTF) Board Members terms

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### **ACTION ITEM A – 17**

#### **RECOMMENDATION:**

Approval of extending the terms of IPTF Board Members Danny Crenshaw, Adairius Gardner, Greg Hahn and Rick Wilson for one year.

#### **BACKGROUND:**

The bylaws of the IPTF require the approval of the Board of Directors of the Indianapolis Public Transportation Corporation (IPTC) to approve Board Members for IPTF. The IPTF Board consisted of seven members initially appointed by the IPTC Board when the IPTF was incorporated in August 2018. The three-year terms for the initial Board started in 2019 and will end January 2022.

Four of these initial members are still on the Board while five other community members were recruited and joined the Board in 2020 for a total of nine. One individual was unable to fulfill his term and the Board currently stands at eight members.

The terms of the initial four Board Members will expire at the end of this year. IPTF is requesting the extension of the terms for these Board Members for one additional year to allow time to recruit new Board Members in order to maintain a minimum of seven Board Members at all times.

#### **DISCUSSION:**

The current Indianapolis Public Transportation Foundation Board Members presented for your consideration and approval is:

Danny Crenshaw  
Adairius Gardner  
Greg Hahn  
Rick Wilson

#### **ALTERNATIVES:**

The Board could choose not to extend these Board Members terms to the IPTF 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 December 2, 2021.