



Date: January 04, 2022  
Current Meeting: January 20, 2022  
Board Meeting: January 27, 2022

**BOARD MEMORANDUM**

**TO:** Indianapolis Public Transportation Corporation (IPTC) Board of Directors  
**THROUGH:** President/CEO Inez P. Evans  
**FROM:** Executive Director, Indianapolis Public Transportation Foundation (IPTF) Emily Lovison  
**SUBJECT:** Consideration and approval of adding two new members to the IPTF Board of Directors

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**ACTION ITEM A – 9**

**RECOMMENDATION:**

Approval of adding David Holt and Addison Pollock to the IPTF Board of Directors.

**BACKGROUND:**

The bylaws of IPTF require the approval of the Board of Directors of IPTC to approve board members for IPTF. The IPTF board currently consists of eight members and can increase to up to 13.

The Board candidates presented are:

**David Holt** is the Chief Operating Officer and Chief of Staff at Indiana Destination Development Corporation. He has an extensive background in executive leadership at Holladay Properties, Conexus Indiana, and the Indiana Chamber of Commerce.

**Addison Pollock** is the Director of Community Engagement at AARP Indiana. Since February 2017, he has worked alongside volunteers and community partners to advocate for public policies and initiatives that make communities more livable for people of all ages. He received his Master of Public Affairs from Indiana University – Bloomington. He was born in Indianapolis and currently lives in the Irvington neighborhood.

**DISCUSSION:**

The IPTF Board considered and approved adding David Holt and Addison Pollock to their Board for a three-year term at their most recent Board meeting on December 14, 2021. IPTF is requesting IPTC consideration and approval to add David Holt and Addison Pollock to the IPTF Board of Directors.

**ALTERNATIVES:**

Decline approval of new Board members.

**FISCAL IMPACT:**

N/A

**DBE/XBE DECLARATION:**

N/A

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

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