



IPTC Board Committee Agenda

Service Committee – Thursday, August 19th, 2021 @ 1:30 p.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 July 26, 2021
 - 2.** A-3: Consideration and Approval of New Mobility Advisory Committee (MAC) Member (Presenter - Mike Roth)
 - 3.** A-4: Consideration and Approval to Negotiate a Contract with Marathon Health for On-Site Clinic and Wellness Program (Presenter - Jeff Brown)
 - 4.** A-6: Consideration and Approval of Bus Stop Design Task Order (Presenter - Annette Darrow)
 - 5.** A-7: Consideration and Approval of a Ratification for IFB 17-09-273 Bus Shelter and Sign Maintenance (Presenter - Paul Williams)
- 3.** Information Items
 - 1.** I-1: Mobility Advisory Committee (MAC) Update (Presenter - Mandla Moyo)
 - 2.** I-5: Section 5310 Report (Presenter - Ryan Wilhite)
 - 3.** I-7: Department Reports - Diversity/Inclusion & Workforce Development (Presenter - Denise Jenkins-Agurs & Ryan Wilhite)
- 4.** Adjournment