

## Board of Directors Meeting

Thursday, September 5, 2019

BOARD MEETING – 8:00 AM

Location: Room 2330

---

### Proposed Agenda

---

I.	Call to Order	Charlie Sutlive, Chair
II.	Approval of the Board Minutes for August 8, 2019 – <b>Action Item</b>	Charlie Sutlive, Chair
III.	Approval of the Agenda for September 5, 2019 – <b>Action Item</b>	Charlie Sutlive, Chair
IV.	Public Comment*	Charlie Sutlive, Chair
V.	Committee Report	
	a. Administrative Committee	Earl Ehrhart, Committee Chair
VI.	FY 2021 Budget Submission – <b>Action Item</b>	Monique Simmons
VII.	Appointment of ATL Executive Director – <b>Action Item</b>	Charlie Sutlive, Chair
VIII.	ARTP Status Update	Lori Sand
IX.	Annual Report and Audit Update	Chris Tomlinson
X.	Connect Douglas	Gary Watson
XI.	Executive Director’s Report	Chris Tomlinson
XII.	New Business	Charlie Sutlive, Chair
XIII.	Call to Adjourn	Charlie Sutlive, Chair

\*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to the ATL are prohibited.

