



**Topeka Metro
Board of Director's Minutes
May 8, 2020, 9:40 am-9:58 am**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Jim Ogle, Chair	Topeka Metro	Present via phone
Rodd Miller, Vice-Chair	Topeka Metro	Present via phone
Jim Daniel	Topeka Metro	Present via phone
Beverly Hall	Topeka Metro	Present via phone
Scott Tummons	Topeka Metro	Absent
Dr. Alan Bearman	Topeka Metro	Present via phone
Joseph Ledbetter	Topeka Metro	Present via phone

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present via phone
Denise Ensley, Chief Operations Officer	Topeka Metro	Present via phone
Chip Falldine, CFO	Topeka Metro	Present via phone
John Cassidy, General Counsel	Topeka Metro	Present via phone
Edwin Rothrock, Director of Planning	Topeka Metro	Present via phone
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present via phone
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via Phone
Terri Miller, Director of Human Resources	Topeka Metro	Present via phone
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via phone
Mike Spadafore, Director of Mobility Management	Topeka Metro	Absent
Brenda Vink-Wilson, Executive Assistant	Topeka Metro	Present via phone
Alfred Bradley, QSS Supervisor	Topeka Metro	Present QSS
Doug Wright, Union Vice President	Topeka Metro	Present QSS

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Ogle called the meeting to order at 9:40 am.		Jim Ogle
Executive Session	Motion to recess into an Executive Session.	Rodd Miller moved and Joseph Ledbetter seconded the motion to have the Board recess into an Executive session to discuss personnel matters of non-elected personnel in discussing individually identifiable employees until 10:00 am. The motion was unanimously approved.	Rodd Miller
Board Meeting Resumes	9:58 am		Jim Ogle
Adjourn	Chair Ogle adjourned the meeting at 9:58 am.		Jim Ogle

Respectfully Submitted –

Terri Miller, Board Secretary

Brenda Wilson, Executive Assistant

