

Board of Directors Regular Meeting Minutes – January 9, 2025

Board of Directors | Regular Meeting

Thursday, January 9, 2025, 9:00 a.m.

NRTA Board Room, Third Floor, Room 310, 400 Commerce Street, Ridgeview 40210

Remote participation: Zoom webinar ID 883 4102 7719, passcode 402611, or call (555) 318-4700.

Members present

- Mayor Denise Okafor, City of Ridgeview
- Commissioner Thomas Brandt, Harlan County
- Councilmember Lucia Ferreira, City of Millbrook
- Mayor Raymond Castellano, Cedar Falls and Ashford County municipalities
- Commissioner Evelyn Marsh, Ashford County
- Councilmember Jae-won Park, City of Lakemont
- Commissioner Gloria Hensley, Pine Hollow County and Stanton County
- Marcus Whitfield, At-Large Public Member

Proceedings

1. Call to Order and Pledge of Allegiance

The meeting was called to order at 9:00 a.m..

2. Roll Call and Determination of Quorum

3. Public Comment on Items Not on the Agenda

No members of the public addressed the body under this item.

4. Consent Calendar

Action: Approved 8–0.

5. Acceptance of the FY2024 Annual Comprehensive Financial Report

Action: Accepted 8–0.

6. 2025 State and Federal Legislative Program

Action: Approved 8–0.

7. Executive Director's Report

Karen L. Whitmore, Executive Director presented the item. Members asked questions and discussed the item. No action was taken.

8. Board Member Comments and Future Agenda Requests

Members asked questions and discussed the item. No action was taken.

9. Adjournment

The meeting was adjourned at 10:44 a.m..

Approval

Approved on March 13, 2025.

Sandra Nguyen, Clerk of the Board

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