



**Benzie Transportation Authority
Executive Committee
February 13, 2024 @ 5:00PM
14150 US 31 Beulah, MI 49617
DRAFT AGENDA**

1. Call to Order
2. Roll Call to determine quorum
3. Welcome and Recognition of Visitors
4. Correspondence
5. Approval of September 12, 2023 meeting minutes
6. Amendments/Additions to Agenda
7. Public Comment
8. Approval of Agenda
9. Call for Conflict of Interest
10. Old Business
 - a. Draft Board Policies
 - i. Conflict of Interest; Whistleblower
 - ii. Morse: Board Self Assessment; Competencies, Traits & Skills
 - iii. Strang: Public Communications
 - iv. Carland: Code of Conduct
11. New Business
 - a. Draft Succession Planning Tools
12. Public Comment
13. Committee Roundtable
14. Next Meeting
15. Adjournment