

**METRO RTA
GOVERNANCE COMMITTEE
MEETING MINUTES
416 KENMORE BOULEVARD BOARDROOM
VIRTUAL MEETING VIA GOTOMEETING
MONDAY, AUGUST 10, 2020
9:30 A.M.**

ITEM 1: CALL TO ORDER

Attendees: Gary Spring, Robert DeJournett, Heather Heslop Licata, Donald Christian, Dawn Distler, Jay Hunter, Jarrod Hampshire

Mr. Gary Spring called the meeting to order at 9:35 a.m.

ITEM 2: APPROVAL OF MINUTES FROM JANUARY MEETING

Motion to approve minutes by Ms. Heather Heslop Licata. Second by Mr. Donald Christian.

ITEM 3: DISCUSSION ITEMS

- **Civility Policy | Dawn Distler**
 - Ms. Dawn Distler explained the civility policy as a guiding principle that METRO team members and staff should act with respect and professionalism.
- **Chief Executive Officer Contract | Gary Spring**
 - A 1-year extension was discussed for the CEO's contract

ITEM 4: RESOLUTIONS FOR CONSIDERATION

None

ITEM 5: OTHER BUSINESS

None

ITEM 6: CALL FOR ADJOURNMENT

Meeting adjourned at 10:07 a.m.