

## November 20, 2019 AGENDA ITEM #2

Approve the minutes from the October 30, 2019 Regular Board Meeting

Strategic Plan Relevance:	Regional Mobility
Department:	Legal
Contact:	Geoffrey Petrov, General Counsel
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the October 30, 2019 Regular Board Meeting.

Backup provided:

Draft minutes, October 30, 2019 Regular Board Meeting