

Tompkins Consolidated Area Transit, Inc.
Special Meeting of the Board of Directors
December 08, 2022 | 4:00pm via Zoom

Attendees

Board Members: Jennifer Dotson; Laura Lewis; Denise Thompson; Frank Proto; Lisa Holmes;
Ducson Nguyen

TCAT Staff: Susan Brock; Taylor Hessler; Julie Ellis-Grove; Scot Vanderpool

Call to Order

The meeting began at 4:01pm.

Chair Lewis announced there would be a number of items to discuss in Executive Session. There is no regular business at this meeting. F. Proto moved to enter executive session, L. Holmes seconded.

D. Nguyen, L. Holmes and J. Dotson left during Executive Session, so the Board lost its quorum. The remaining members left Executive Session at 5:07 pm (motion by F. Proto, second by D. Thompson, 3-0-0 vote). After a brief discussion about when the Board could expect to receive the City's recommendation on a director to replace L. Lewis when she steps down, the meeting adjourned at 5:09 pm. *[Recording Secretary's note: L. Lewis later decided not to step down before the end of her term.]*

Next Meeting

The next regular Board meeting will be January 26, 2023.

Minutes respectfully submitted by Taylor Hessler, Recording Secretary, April 27, 2023.