

SUMMARY
Paratransit Special Board Meeting
August 30, 2019

The following Directors were present: Steve Hansen, Pat Hume, Alice Kimble, Anna Fontus, Molly Nugent, Scott Leventon, Stephanie Nguyen, Vidhu Shekhar along with CEO, Tiffani Fink.

The meeting was called to order by Director Hume. Director Hansen stated for the record that he was concerned about a possible conflict of interest related to the closed session and he consulted with legal counsel; it was determined there was no conflict. Director Hume stated that he also consulted with counsel on this matter.

Public Comment:

There was no public comment.

Closed Session:

Conference with Labor Negotiations

Open Session Reconvened:

There was no reportable action.