



Monday, June 29th, 2020
5:30 p.m. to 7:00 p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

1. Call to order	C. Kelly	1 min	
2. Introductions	C. Kelly	20 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. May 25 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: n/a		0 min	Decision
5. New Business/Updates: a. Date for New Member Orientation/Strategic Planning (Saturday 8:30-12, July 11 or July 18)	C. Kelly	10 min	Information
6. Sub-Committee Updates: a. Transit and Vulnerable Users b. Standing Item Updates	C. Kelly	5 min	Information
7. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC	S. Bradshaw M. Lachance A. Knack J. Arango C. Kelly	10 min	Information
8. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
9. Topics of the Night	I. Hubert Lyall	4 min	Decision

Board Process (Draft next agenda):
 Vice Chair, ETSAB Admin, and two board members: n/a

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: TBD	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Sub-Committee Jarret	Internal Process Updates Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison Bryan Shepherd

Meeting ID
meet.google.com/rzp-udvd-hku

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