

Call to order	C. Kelly	1 min	
1. Presentation a. ETS Fare Fines Report b. On Demand Presentation	C. Hotton -MacDonald S. Feldman	30 min	
2. Agenda review and Approval of previous minutes a. Agenda b. November 2020 Minutes c. December 2020 Minutes	C. Kelly	5 min	Decision
3. New Business/Updates: a. Election of Chair & Vice Chair b. Initiation of New Sub Committees	C.Kelly	10 min	Information
4. Sub-Committee/Updates: a. BIPOC subcommittee Report	J Esslinger	15 min	Information
5. 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 S. Tang C. Kelly	10 min	Information
6. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
7. 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
<b>Edmonton Arts Council (EAC)</b> Liaison: Serena	<b>Quick Response to Emerging Items and Past Reports</b> Charlie and Izzy
<b>Accessibility Advisory Committee (AAC)</b> Liaison: Charlie	<b>New Member Orientation</b> Bryan and Jarret
<b>Transit Innovation Subcommittee</b> Jarret	<b>Internal Process Updates</b> Charlie
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: Phil (June to Nov)	<b>Grad Student Liaison</b> Bryan Shepherd

Meeting ID

[meet.google.com/uoj-hhjc-yqk](https://meet.google.com/uoj-hhjc-yqk)

Phone Numbers

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