



## **NARTP Annual Meeting via Zoom**

**January 20, 2022**

### **Agenda**

Estimated Meeting Time – One Hour

*Completion of Conflict of Interest/Ethics Forms Required*

- Call to Order
- Roll Call
- Approval of October 2021 Board Meeting Minutes - attached
- Nomination of Officers – Chairman, Vice Chairman, Treasurer and Secretary
- Approval of Committee Chairpersons
- Chairman’s Report
- President’s Report
- Finance Committee Report
- Action Items:
  - Resolution 01-2022 appointing officers for 2022
  - Resolution 02-2022 to approve committee chairpersons
  - Resolution 03-2022 establishing date, time, location for monthly Board of Directors meetings
  - Resolution 04 -2022 to approve Deloitte proposal
  - Resolution 05 -2022 to approve MOU between South Jersey Transportation Authority & NARTP
- FAA Report
- ACEA Report
- SAAP Report
- Public Session
- Next Meeting – April 21, 2022