



OPTA EXECUTIVE COMMITTEE MEETING November 14, 2023 | 1:30 pm – 3:00 pm

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AGENDA

- | | |
|--|--|
| 1. Welcome and Call to Order | Claudia Amrhein |
| 2. Approval Minutes August 2023 Executive Committee | Claudia Amrhein |
| 3. OPTA Executive Director Report
-Ohio Loves Transit Day 2024
-Ohio Needs Transit Conference & OPTA Expo 2024 STD
-Proposed OPTA 2024 Budget | Matt Carle |
| 4. Government Relations & Legislative Report | Matt Carle |
| 5. Finance Report
-September 2023 Financials
-October 2023 Financials | Dawn Distler |
| 6. Leadership Reports <ul style="list-style-type: none">• Vice President• Secretary Treasurer• Vice President Small Urban/Rural Systems• Vice President Mobility Manager Members• Vice President Associate Members | Howard Stewart
Dawn Distler
Chasilyn Carter
Shannon Webster
Blair Taseff |
| 7. President's Report | Claudia Amrhein |
| 8. Closing Remarks | Claudia Amrhein |

UPCOMING MEETING

OPTA December Board Meeting

Tuesday, December 12, 2023 | 10:30 am – 12:30 pm

In-Person Location TBD

Virtual Option Below

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