



**Leadership Committee Meeting Agenda
February 8, 2021 11:00 AM
101 Queen City Road, Burlington VT 05401
Meeting held virtually via Zoom Meetings**

The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable public transportation services in northwest and central Vermont that reduce congestion and pollution, encourage transit oriented development, and enhance the quality of life for all.

Due to current social distancing measures, this meeting will be held entirely virtual.

To join the meeting via Zoom:

Video Conference: <https://us02web.zoom.us/j/85994573945>
Phone-in Audio Only: (646)558-8656
Meeting ID: 859 9457 3945

- 11:00 AM. 1. Open Meeting
- 11:01 AM 2. Adjustment of the Agenda
- 11:02 AM 3. Public Comment
- 11:04 AM 4. Approval of Committee Minutes
 - January 11, 2021
- 11:05 AM 5. General Manager Report – Updates and Opportunity for Questions
- 11:10 AM 6. Justice, Equity, Diversity & Inclusion (JEDI) Standing Committee Policy Review
- 11:18 AM 7. Vaccination Paid Day off Discussion
- 11:26 AM 8. Draft Board Agenda Review
- 11:40 AM 9. Executive Session: 1 VSA 313(a) (1) (a), contracts.

Is there a motion to find that premature public knowledge of discussions for a breach of contract from a GMT vendor would place GMT at a substantial disadvantage?



Is there a motion to enter executive session pursuant to 1 VSA 313(a) (1) (a) to discuss a contract?

12:00 PM 10. Adjourn

DRAFT