



**Leadership Committee Meeting Agenda
June 13, 2022, 11:00 AM
101 Queen City Road, Burlington VT 05401**

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.

Attendees may join in-person or remotely via Zoom.

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
 - [May 9, 2022](#)
 - 11:05 AM 5. General Manager Report – Updates and Opportunity for Questions
 - 11:10 AM 6. Nomination of Board Officers Discussion
 - 11:20 AM 7. JEDI Committee Membership Expansion Discussion
 - 11:30 AM 8. Possible Executive Session: 1 VSA 313(a)(3), Personnel
- Is there a motion to enter executive session pursuant to 1 VSA 313(a)(3) to discuss a personal matter inviting the General Manager, Jon Moore and the Director of Human Resources, Stephanie Reid?*
- 11:50 AM 9. Draft Board Agenda Review
 - 11:59 AM 10. Commissioner Comments
 - 12:00 PM 11. Adjourn