



IPTC Board Committee Agenda

**Service Committee – Thursday, July 18, 2024 @ 10:00 a.m.
Virtual & 9503 E. 33rd St - IndyGo East Campus**

Agenda:

1. Call to Order & Roll Call (Presenter – Adairius Gardner, Robert Frye)
2. Committee Agenda (Presenter – Adairius Gardner)
 1. A-1: Consideration and approval of minutes from Board meeting held on June 27, 2024
 2. A-4: Consideration and approval of 1501 – Garage Bay Renovations project (Presenter- Andrea Hermer)
 3. A-5: Consideration and approval of CSched contract renewal (Presenter- Annette Darrow)
 4. A-6: Consideration and approval of Assessment and Eligibility award/RFP (Presenter- Mike Roth)
3. Adjournment (Presenter – Adairius Gardner)

[Per IC 5-14- 1.5.6.l(bl) {21 (A) and (B) & IC 5-14-1.5.6.1 (bl) (9)}

Our next Board Meeting will be Wednesday, August 21, 2024; 11am

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