



Date: February 01, 2021  
Current Meeting: February 18, 2021  
Board Meeting: February 25, 2021

**BOARD MEMORANDUM**

**TO:** Indianapolis Public Transportation Corporation Board of Directors  
**THROUGH:** President/CEO Inez P. Evans  
**FROM:** General Counsel Jill D. Russell  
**SUBJECT:** Consideration and Approval of Board of Directors' Election of Officers for 2021

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**ACTION ITEM A – 2**

**RECOMMENDATION:**

Approval of the nominees recommended for officer positions to the Indianapolis Public Transportation Corporation Board of Directors.

**BACKGROUND:**

On an annual basis, the Board of Directors conducts an election for the offices of Chair, Vice-Chair, Secretary and Treasurer. These elections will serve from the February 2021 board meeting through the February 2022 board meeting. The nomination and selection of the Board Officers was done through our board governance software, OnBoard.

After receiving the results from the survey, the following officers were selected:

**OFFICERS**

|                   |                  |
|-------------------|------------------|
| <b>Chair</b>      | Greg Hahn        |
| <b>Vice-Chair</b> | Adairius Gardner |
| <b>Secretary</b>  | Mark Fisher      |
| <b>Treasurer</b>  | Richard Wilson   |

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

This action will be reviewed by the Finance Committee and Service Committee on February 18, 2021.