



Kansas City Area Transportation Authority

## **Board Governance Committee Meeting**

Michael Short, Melissa Bynum, Gary Mallory

Daniel Serda ~ Ex-Officio

Wednesday, October 18, 2017 - 11:30 a.m.

KCATA | 1200 E 18<sup>th</sup> St., KCMO 64108 | Board Conference Room

---

### **Agenda**

- 1) Call to Order  
Determination of the presence of a quorum
- 2) Consideration of Approval of the September 13, 2017 meeting minutes.
- 3) Consideration of the Compliance Committee
- 4) Consideration of the By-Law Amendments
- 5) Consideration of the Code of Ethics
- 6) Consideration of the Compensation Policy
- 7) Consideration of the Travel Policy
- 8) Old Business
- 9) New Business
- 10) Adjournment