

Windham Region Transit District

Board of Directors Meeting

Friday, September 15, 2023 – 1:30 p.m.

28 South Frontage Road, Mansfield Center, CT

PERSONNEL COMM MEETING MOTIONS AND MINUTES

Board Members Present: Marj Roach, Rachel Vertefeuille, Chandler Rose

Board Members Excused: Tom Currier

Board Members Absent: Linda Hapeman, Jennifer Odle

Staff Present:

1. **Call to Order** – M. Roach called the meeting to order at 1:34 p.m.
2. **Roll Call** – Attendance noted above
3. **Secretary’s Report** – Tabled
4. **New Business** –
 - a. **WRTD EEO Program** – There was discussion regarding the EEO Program. R. Vertefeuille made a motion to move it to the Board meeting for approval. The motion was seconded by C. Rose.
5. **Adjourn** – The meeting was adjourned at 1:46 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Vice Chair
Acting Secretary