

## SPECIAL SORTA BOARD OF TRUSTEES MEETING

MONDAY, MARCH 4<sup>TH</sup>, 2019 – 10:00 A.M  
SORTA/METRO BOARD ROOM  
602 MAIN STREET, SUITE 1100  
CINCINNATI, OHIO

### **General Items:**

Call to order  
Pledge of Allegiance  
Recite SORTA's Vision and Mission Statement  
Hearings from citizens (*3 minutes per person*)

### **Action Items:**

1. Proposed Resolution No. 2019-06: Approval of Collective Bargaining Agreement (**SORTA Staff**)

### **Other Items:**

New Business

Adjournment

The next regular meeting of the SORTA Board of Trustees is scheduled for  
**Tuesday, March 19<sup>th</sup>, 2019, 6:00 P.M.**, the SORTA/Metro Board Room,  
602 Main Street, Suite 1100, Cincinnati, Ohio

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The SORTA Board of Trustees may go into Executive "Closed" Session under the Ohio Open Meetings Act:

Section 121.22(G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...; Section 121.22(G)(2) To consider the purchase of property for public purposes....; Section 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees..., Section 121.22(G)(5) Matters required to be kept confidential by federal law or regulations or stat statutes; Section 121.22(G)(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office; Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets...

