



Friday, November 5, 2021
10:00am – 2:00pm
Virtual-Zoom Format

AGENDA

<u>Agenda Items</u>	<u>Presenters</u>	<u>Attachment</u>	<u>Action</u>
1. Call to Order	Kim Angel, President	None	None
2. Welcome & Introductions	Kim Angel, President	None	None
3. Roll Call	Tawanna Williams, VP Rural LJ Weslowski, Vice President, Urban	None	None
4. Approval of Minutes	Don Willis, Secretary	Minutes	Yes
5. Conference/Financial Report(s) July, August, September 2021	Kelly Blazey, Treasurer	Fin Reports	Yes
6. Integrated Mobility Update	Ryan Brumfield, Director, IMD		None
7. Committee Reports		Committee Reports	
a. Strategic Planning	Kyle Laird & Kurt Neufang		None
b. Legislative	Todd Allen/Brian Litchfield, Co-Chairs		None
c. Conference	Kelly Blazey/LJ Weslowski Co-Chairs		None
d. Roadeo	Nick Pittman, Chair		None
e. Training & Prof. Dev.	Mark Kirstner, Chris Yarber, Co-Chairs		None
f. Membership	Carol Long, Fred Fontana Co-Chairs		None
g. Business Advisory	Adam Fox, Chair		None
h. Communications	David Rhew, Executive Director		None
i. NEMT Managed Care	Kim Angel, NEMT Leadership Team		None
8. <u>NCPTA Board Visioning & Strategy Session 11:30-1:30pm</u>			
• Conference & Roadeo Project Presentation	Kurt Neufang, Kyle Laird, Tyffany Neal		None
• NCPTA Staffing Strategy			
• Advocacy Fundraising Update			
• Advocacy Strategy Raleigh 2022			
• NCPTA Branding/Website Proposal			
9. Appoint Nomination Committee	Kim Angel, President		Yes
10. Adjournment-Next Meeting February 2022			