Minutes of the
SPECIAL MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, April 25, 2018

Committee Members Present: Vice Chair Richard Kramer; Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Chair; Steven Chávez

CALL TO ORDER
A quorum being present, CM Rodriguez called the special meeting of the Council’s Management Committee to order at 2:07 p.m. on Wednesday, April 25, 2018.

APPROVAL OF AGENDA AND MINUTES
It was moved by Rummel and seconded by Barber to approve the April 25, 2018 agenda. Motion Carried

It was moved by Cunningham and seconded by Barber to approve the minutes of the April 11, 2018 Meeting of the Management Committee. Motion Carried

BUSINESS
2018-99: 4-2 Affirmative Action and Equal Opportunity Policy
It was moved by Cunningham and seconded by Barber that the Metropolitan Council approve updates to the Affirmative Action and Equal Opportunity Policy. Aaron Koski, Acting Director, Office of Equal Opportunity presented the item and went through the presentation. Motion Carried

2018-100: 4-2-1 Discrimination, Harassment and Inappropriate Behavior
It was moved by Melander and seconded by Cunningham that the Metropolitan Council approve updates to the Discrimination, Harassment and Inappropriate Behavior Policy. Aaron Koski, Acting Director, Office of Equal Opportunity presented the item. Motion Carried

INFORMATION
Quarterly Financial Reports – Operating Funds
Marie Henderson, Controller; Ed Petrie, Director, MT Finance; Ned Smith, Director ES Finance & Revenue, presented the item. CM’s asked where we are at with our vacancies and can they get an update?

Results of Sale - GO WW Bonds, GO Transit
Rich Koop, Manager, Treasury, presented the item.

ADJOURNMENT
Business completed, the meeting adjourned at 2:54 p.m.

Lori Connery
Recording Secretary