



Specially Called GRTA Board Meeting

245 Peachtree Center Ave., Suite 2300

Atlanta, GA 30303

January 5, 2023

PROPOSED AGENDA

BOARD MEETING 11:00 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for December 7, 2022
3. Approval of Board agenda for January 5, 2023
4. Public Comment*
5. Appointment of Executive Director – **Action Item**
6. Adjournment

*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to GRTA are prohibited.