



Board of Directors Meeting

Thursday, February 20, 2025

Wayne County Community College District (WCCCD)

Curtis L. Ivery Downtown Campus

801 Fort Street, Detroit, MI 48226

[Zoom Virtual Public Participation](#)

1:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. Public Comment- Time Limitation for Public Comment = 3 minutes per speaker
5. Executive Directors Report
6. Presentations
 - a. Federal and State Formula Funding Overview
7. Consent Agenda
 - a. **Approval of the January 2025 Board Meeting Summary**
 - b. **Approval of January 2025 Financial Report**
8. Closed Session
 - a. Executive Director Performance Review
9. Regular Agenda
 - a. **Approval of State Application Resolution**
10. New Business
11. Adjourn

The Board may, at its discretion, revise this agenda or take up any other issues as needed, and time allows. Request for reasonable accommodation at RTA meetings requires advanced reservations. Individuals with disabilities requiring assistance should contact RTA Information Services at least 48 hours in advance of the meeting. Documents and information are available in a variety of formats. Contact the RTA at info@rtamichigan.org or call 313-402-1020 to discuss your format needs.