

**WOTA – Western Oakland Transportation Authority**

**205 W. Livingston Rd., Highland, MI 48357**

SPECIAL BOARD MEETING – ZOOM

**MEETING MINUTES**  **March 31, 2021 at 9:00 am**

**PRESENTER/ACTION**

**AGENDA PRESENTER ACTION**

1. Call to Order 8:59am RH
2. Pledge of Allegiance
3. Roll: RH, KP, HJ, Alison Swanson (Waterford), KV, MK
4. Special Board Meeting to discuss staff raises through CARES Act funds: 2021 CARES Act for Employee Compensation. *Approve Compensation as presented by KV, to be covered from $128,330 CARES Act funds through SMART, included in 2021 budget, to go into effect with 1st April pay date.*

*RH Motion to approve/RK Support YAY-All*

*Board members to form committee to re-evaluate all employee wages based on competitive salary scales to keep good staff, taking into consideration competition with UIA additions & exposure status during COVID. RH, GW & RK to meet with KV to discuss, to meet prior to next meeting. RH to coordinate at OCATS meetup. RK “Incentivize people to stay.”*

1. Next Meeting Date
   1. **9:00am Wednesday, May 19, 2021 at WOTA Office, Highland Annex 205 W. Livingston Rd.**
2. Adjournment *9:18am AS Motion/RH Approve* YAY-All