



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **November 21, 2023, at 9:00 am** – Highland Township Town Hall 205 N. John, Highland

AGENDA - Revised

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. October Board Meetings Minutes
 - b. October Bank Statements & Reconciliation Report
 - c. October P&L Budget vs Actuals and Balance Sheet
 - d. MI Class Summary Statement
 - e. WOTA-only portion of the proposed OC BoC packet for FY24
6. Public Comment (Agenda items)
7. Welcome WOTA Guests
8. Director Report
 - a. Legal Update – MKoerner
 - b. HR Update – AGrzymkowski
 - c. Financial Update – AGrzymkowski
 - d. Operations/Maintenance Update – TBD
9. New Business
 - a. 2024 Board Meeting Dates & Holidays WOTA is Closed
10. Old Business
 - a. Bookkeeping/Payroll Quotes (revisited):
 - i. Paycom
 - ii. Paylocity
 - iii. Heartland
11. *Public Comment* (non-Agenda items)
12. Board Member *Commentary/Discussion*
13. Next Meeting Date
 - a. The next OC Board of Commissioners meeting is 6pm Dec. 7
 - b. The next OC Transit Meeting will be 1-2:30pm Dec. 13 at 2100 Pontiac Lake Rd Building #41, Waterford Twp, MI 48328, or via Teams
 - c. Our next meeting: **9 am, Tuesday Dec 19, 2023**, in the Highland Township Auditorium.
14. Adjournment
15. Tour of WOTA facility with light refreshments served.