

**GoTriangle Board of Trustees**  
**Meeting Minutes**  
**September 25, 2019**  
**Special Meeting**  
Museum of Life & Science, Durham, NC

**Board Members Present:**

|                |                       |
|----------------|-----------------------|
| Will Allen III | Mark Marcoplos        |
| Sig Hutchinson | Michael Parker        |
| Wendy Jacobs   | Ellen Reckhow, Chair  |
| Vivian Jones   | Russ Stephenson       |
| Valerie Jordan | Nina Szlosberg-Landis |

**Board Members Absent:**

|                             |                         |
|-----------------------------|-------------------------|
| Mike Fox (excused)          | Steve Schewel (excused) |
| Jennifer Robinson (excused) |                         |

Chair Ellen Reckhow officially called the meeting to order at 4:00 p.m.

**I. Adoption of Agenda**

**Action:** On motion by Parker and second by Hutchinson the agenda was adopted, removing the oath of office for Michael Fox. The motion was carried unanimously.

**II. Oath of Office – Michael Fox**

Removed from agenda.

**III. Election of Officers for 2019-20**

Mark Marcoplos presented on behalf of the Nominating Committee the following slate of officers for 2019-2020:

|            |                              |
|------------|------------------------------|
| Chair      | Michael Parker (Chapel Hill) |
| Vice Chair | Sig Hutchinson (Wake County) |
| Secretary  | Steve Schewel (Durham)       |
| Treasurer  | Vivian Jones (Wake County)   |

**Action:** On motion by Marcoplos and second by Jacobs the Board approved the slate of officers as recommended by the Nominating Committee. The motion was carried unanimously.

**IV. President and CEO Job Description**

**Action:** On motion by Jones and second by Jacobs the Board approved an initial draft of the job description for the president and CEO. The motion was carried unanimously.

**V. Contract Award for Search Firm**

Nina Szlosberg-Landis stated that the recommended vendor, KL2 Connects, has extensive experience placing transit professionals and a focus on diversity and inclusion. She added that the firm is highly involved in APTA.

**Action:** On motion by Szlosberg-Landis and second by Allen the Board awarded a contract to KL2 Connects LLC for an Executive Search for the position of President and CEO, for \$49,500, plus travel and ancillary, to be approved in advance, and authorized the Board Chair to execute the contract consistent with those terms. The motion was carried unanimously.

**VI. Adjournment**

**Action:** Chair Reckhow adjourned the meeting at 4:05 p.m.



Ellen Reckhow, Chair

Attest:



Michelle C. Dawson, CMC  
Clerk to the Board