



## **Planning & Marketing Committee**

### **Regular Monthly Meeting**

**Wednesday, February 3, 2021, 11:00am**

**Teleconference**

### **MINUTES**

In attendance: Melody Mattson, Juan Martinez, Wally Morgus, Tucker Van Law, Kim MacPherson, Ben Varner, Cece Osborn and Stuart Gray

- 1) Call to Order at 11:07am
- 2) Comments from the Chair and Members
  - a. Melody Mattson said she was impressed with the bus schedule and all the buses being on time, even through the big snowstorm.
  - b. Juan Martinez said there was high respect from the board for the work being done by our organization.
- 3) Discuss: FY21 Merit Raise Pool/Options
  - a. Wally Morgus presented the merit raise options for employees to start on April 1, 2021. Melody Mattson and Juan Martinez are in full support of this raise.
- 4) Discuss: NEMT updates
  - a. Cece Osborn gave an update on the NEMT service progress to date. At the request of Juan Martinez, we will ask to get on the city's council agendas in the next month.
- 5) Discuss: Other items that may come before the Committee
  - a. There were none.
- 6) Adjourn at 12:00pm