



MST HIGHLIGHTS

Board of Directors Meeting

January 8, 2024

RECOGNIZED JANUARY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2024-12 recognizing Federick Campa, Coach Operator, as the January 2024 Employee of the Month for his outstanding contribution to MST and the entire community.

RECOGNIZED 2023 EMPLOYEES OF THE YEAR

The MST Board adopted Resolutions 2024-13 and 2024-14 recognizing Jacob Newman, Communications Specialist, and Omarr Wilson, Coach Operator, as the 2023 Employees of the Year for their outstanding contribution to MST and to the entire community.

RECOGNIZED 2023 MANAGEMENT EXCELLENCE AWARD WINNER

The MST Board recognized Marzette Henderson, as the 2023 recipient of the Manager Excellence Award for his outstanding contribution to MST and the entire community.

RECEIVED MST's AUDITED FY 2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT

The MST Board received MST's audited FY 2022 Annual Comprehensive Financial Report provided by EideBailly LLP.

APPROVED MOBILITY ADVISORY COMMITTEE MEMBER REAPPOINTMENT

The MST Board reappointed Jessica McKillip, Executive Director for ITN Monterey, as a member of the Mobility Advisory Committee.

CONDUCTED STRATEGIC PLANNING WORKSHOP

The MST Board conducted its annual strategic planning workshop; reviewed strategic progress to date and emerging issues; received the FY2023-2025 Strategic Plan and 2-year action plan update from staff; and received the MST year-to-date financial update. The Board and staff also reviewed and discussed three Board Performance items; 1) MST Board meeting productivity; 2) communications from the Board Chair; and 3) Paperless MST Board Meeting Agenda.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for February 12, 2024.