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2022 MAR 18 AM 11:17

**Virtual GATRA Advisory Board Meeting
March 22, 2022 - 3:00**

AGENDA

1. 2:00 Call to order the GATRA Advisory Board Meeting
2. Approval of Minutes February 8, 2022
Approval of Minutes February 28, 2022
3. Title VI and Limited English Proficiency Plan Approval
4. Budget Update
5. Vote to go into Executive Session for:
 - Further Discussion of Executive Session Minutes December 6, 2021
 - Approval of Executive Session Minutes December 28, 2021
Approval of Executive Session Minutes of February 9, 2022
Approval of Minutes of February 28, 2022
(G.L. c. 30A, §21(a)(7), pursuant to G.L. c. 30A, §22(f))
 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the Authority's bargaining or litigating position, and the chair so declares (G.L. c. 30A, §21(a)(3)).
 - To conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel (G.L. c. 30A, §21(a)(2)).

There may be discussion, consideration and possible voting regarding the above matters. Any other matter that is not known within 48 hours.

Topic: GATRA Advisory Board Meeting
Time: Mar 22, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89499537260?pwd=VmtjZGpDcUIrZm03eTBwOXFScFpFdz09>

Meeting ID: 894 9953 7260
Passcode: 573071

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