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NORTHERN ILLINOIS TRANSIT AUTHORITY

11.4.26

Meeting of the NITA Board Committee on Governance and Bylaws

Welcome! Meeting Starts at 9am

Meeting Agenda
https://nita.illinois.gov/about-nita/boards-and-committees/meeting-materials

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1. Call to Order

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2. Roll Call



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3. Approval of Minutes

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4. Discussion of NITA Bylaws

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Topic 1: Vice Chairs

- 1 or 2 Vice Chairs
- Responsibilities
- Selection and Terms

Topic 2: Executive Committee

- Membership
- Purpose
- Responsibilities

Next Steps

November 12 Board Meeting

- Approve NITA Bylaws with updates discussed today

- Direct Service Boards to update their Bylaws to align with NITA Bylaws

December/January Meetings – goal

- Form additional Committees (Capital & Land Use, Service & Fares, Executive)

- Draft and approve additional governing documents

5. Approval to Recommend Adoption of NITA Bylaws at November NITA Board Meeting

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6. Public Comment



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8. New Business



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Adjournment

The next meeting of the NITA Board of Directors is scheduled for Thursday, November 12.

Stay connected

nita.illinois.gov

On Track : A blog from NITA – nita.illinois.gov/blog

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Board of Directors meetings

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