



Birmingham-Jefferson County Transit Authority
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Report to the Board Human Relations Committee

Opening: The call meeting of the Human Relations Committee was called to order on Wednesday, July 18, 2007, 12:01 p.m. in the Executive Briefing Room, located at 1735 Morris Avenue, Birmingham, Alabama by the Committee Chair, Brian Hamilton.

Committee members present: Brian Hamilton and Ronald Lyas

Committee members absent: Rev. Patrick Sellers

Others present: David C. Hill, Ken Simon, Joi Scott, Michael Vercher, Richard Nardecchia, Debra Anderson-Burse, Al Rollins, Lena Cantrell, Brittney Lee, Collina Washington, Jacquese Gary, and LaChaune Slater.

Approval of Agenda: The agenda was adopted by general consent.

Items for Information and Discussion:

Review of FY 2008 Budget Draft: The Executive Director explained that the approval of the FY 2008 Budget is past due. Mr. Hamilton inquired if the Budget had changed since the Committee last reviewed it. Mr. Hill explained that it had not. Mr. Lyas moved that the FY 2008 Budget is forwarded to the full Board for its consideration. Mr. Hamilton inquired of Legal Counsel if the Budget must be forwarded by a specific committee. Legal Counsel will research the by-laws and update regarding any conflicts. The motion carried.

Resolutions for Consideration & Recommendation:

- A. Resolution No. 2007-18 Authorization to Renew Health Insurance Coverage and Purchase Vision & Dental Insurance Coverage for Administrative Staff with Blue Cross Blue Shield of Alabama was forwarded to the full Board for its consideration.

Adjournment: The meeting was adjourned.

Minutes submitted by: LaChaune N. Slater

Date: _____

Approved: _____
Brian Hamilton, Committee Chairman