



## **MST HIGHLIGHTS**

### **Board of Directors Meeting**

### **January 9, 2023**

#### **SWEARING IN CEREMONY**

The MST Board conducted a swearing-in ceremony for new board members Liesbeth Visscher, City of Marina; and Ed Smith, City of Monterey.

#### **APPROVED REMOTE TELECONFERENCE MEETINGS**

The Monterey-Salinas Transit (MST) Board approved Resolution 2023-19 authorizing teleconference meetings in accordance with the Brown Act.

#### **RECOGNIZED JANUARY EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2023-20 recognizing Lori Lee, as the January 2023 Employee of the Month for her outstanding contribution to MST and to the entire community.

#### **RECOGNIZED EMPLOYEE OF THE YEAR**

The MST Board adopted Resolution 2023-21 recognizing Albert Garcia, as the 2022 Employee of the Year for his outstanding contribution to MST and to the entire community.

#### **RECOGNIZED GM EXCELLENCE AWARD RECIPIENT**

The MST Board recognized Michelle Overmeyer, as the 2022 GM Excellence Award recipient for her outstanding contribution to MST and to the entire community.

#### **APPROVED MST MEMORANDUM OF UNDERSTANDING**

The MST Board approved the ratification of the Memorandum of Understanding (MOU) Wage Re-Opener Wages between MST and MSTEAs and provide the same benefits to non-represented, confidential employees.

#### **RECEIVED HYBRID MEETING GUIDELINES**

The MST Board received staff recommendations regarding evolving California hybrid board meeting guidelines and provided direction to staff. Staff will work with general counsel to incorporate board comments into a final recommendation for approval at the February Board meeting.

#### **CONDUCTED STRATEGIC PLANNING WORKSHOP**

The MST Board conducted the strategic planning workshop, discussed and provided direction to staff on; A) Strategic Goals and Emerging Issues, B) Board Meeting COVID-19 Vaccination Policy, C) Recruitment Challenges and Potential Solutions, and D) Monthly Board Reports.

**RECEIVED SB 922 COMMUNITY PLANNING MEETING DATES**

The MST Board received SB 922 community planning dates scheduled: February 13, 14, and 15.

**NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled on February 13, 2023.