

Monthly Board Meeting Agenda

Date: Friday, May 16, 2025 at 0930 a.m.

Location: WSBTA Hearing Room / Microsoft Teams

Teams Link: [Click here to join the meeting](#)

Topic	Lead
1. Call to Order – Approval of Agenda	Claire Hesselholt
2. Approval of BTA Board Meeting Minutes from: 21 March 2025; 18 April 2025	Board Members
3. Monthly Agency Statistics Report	Jasmine Bruns
4. Executive Director Report a. Spartan Case Management “Go Live” Timeline b. Equipment and Facilities Policy Review	Keri Lamb
5. Legislative Session / Budget Update	Claire Hesselholt
6. Settlement Policy Discussion	Matthew Randazzo
7. Miscellaneous Business	Board Members
8. Public Comments	General Public
9. Future Agenda Items	Board Members
10. Adjournment	Board Members

Next Board Meeting: June 11, 2025