



AGENDA
Executive Committee Meeting
April 23, 2025 at Noon
OTO Offices – 2208 W Chesterfield Blvd, Suite 101, Springfield

- I. Call to Order**
- II. Approval of Agenda**
A motion to approve the agenda is requested.
- III. Approval of February 12, 2025 MinutesTab 1**
A motion to approve the meeting minutes is requested.
- IV. Executive Director Update**
Informational Only
- V. FY 2026 Unified Planning Work Program Recommendation.....Tab 2**
A motion is requested to recommend approval to the full Board of Directors
- VI. FY 2026 Operational Budget RecommendationTab 3**
A motion is requested to recommend approval to the full Board of Directors

The next OTO Executive Committee meeting is scheduled for June 11, 2025, at 12 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd., Suite 101.

Si usted necesita la ayuda de un traductor, por favor comuníquese con David Knaut al (417) 865-3042, al menos 48 horas antes de la reunión.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact David Knaut at (417) 865-3042 at least 24 hours ahead of the meeting.

If you need relay services, please call the following numbers: 711 - Nationwide relay service; 1-800-735-2966 - Missouri TTY service; 1-800-735-0135 - Missouri voice carry-over service.

OTO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.ozarkstransportation.org/our-resources/civil-rights or call (417) 865-3042.