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1. GRTC Stockholder Annual Meeting Agenda

Documents:

[06-15-20 GRTC STOCKHOLDER AGENDA.PDF](#)

NOTICE:

The Full Agenda consists of scanned images of only those reports and communications submitted to the City Clerk before the deadline established for such agenda and will not include any matter or item brought before Council for consideration at the meeting.

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To receive the City Council agenda (without reports) automatically via e-mail, contact the Office of the City Clerk at clerk@roanokeva.gov or (540) 853-2541.

The records of City Council and City Clerk's Office will be maintained pursuant to Section 42.1-82 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia, Library of Virginia Records Management and Imaging Services Division, Records Retention and Disposition Schedules, for compliance with Guidelines provided by the Library of Virginia.

**STOCKHOLDER'S ANNUAL MEETING
GREATER ROANOKE TRANSIT COMPANY**

MONDAY, JUNE 15, 2020

1:30 P.M.

**CITY COUNCIL CHAMBER
ROOM 450
215 CHURCH AVENUE, S. W.
ROANOKE, VIRGINIA**

**BY ELECTRONIC COMMUNICATIONS PURSUANT TO
AMENDMENT 28 TO HB29, SECTION 2.2-3708.2,
CODE OF VIRGINIA (1950), AS AMENDED,
ORDINANCE NO. 41703-032720, AND RESOLUTION NO.
41704-032720.**

AGENDA

Based upon Executive Order Number Fifty-One, issued by Governor Northam on March 12, 2020, Amended Executive Order Number Fifty-Three on April 15, 2020, Amendment 28 to HB29 (adopted April 22, 2020) (Section 4-0.01 (g) of Chapter 1283, Virginia Acts of Assembly, 2020 Session), Virginia Code Section 2.2-3708.2 (A), Ordinance No. 41703-032720, and Resolution 41704-032720 with respect to meetings via electronic communication means, City Council , acting as the Greater Roanoke Transit Company Stockholder will be conducting this annual meeting of Stockholder by electronic communication means without a quorum of City Council, physically present in the Council Chamber, and without the physical presence of members of the public. The location has been moved based upon the closure of the Municipal Building by the City.

In order to afford citizens an opportunity to observe this annual meeting of Stockholder during the COVID-19 pandemic disaster, citizens may watch this meeting conducted by electronic communication means at FaceBook Live at [facebook.com//RoanokeVa](https://facebook.com/RoanokeVa). Interested persons may also contact the Secretary of Greater Roanoke Transit Company emailing at at clerk@roanokeva.gov and or calling (540) 853-2541, by 10:30 a.m., on June 15, 2020. The Secretary will provide interested persons with the telephone number to join the Zoom meeting as an observer.

1. Call to Order - Roll Call.
2. Approval of Minutes: Annual Stockholder's meeting held on Monday, June 17, 2019; and Special Meetings of Stockholder held on Monday, September 16, 2019.
3. Statement of Purpose. Mayor Sherman P. Lea, Sr.
4. Election of Seven Directors.
5. Adjournment.