

**NOTICE
OF
JAX TRANSIT INNOVATION (JTI) INC.
BOARD OF DIRECTORS MEETING**

It is hereby announced that JTI will be holding a Board of Directors Meeting

DATE AND TIME: Wednesday, May 20, 2020 at 1:50 p.m.

PLACE: Virtual Meeting
415-655-0002
Access # 717 518 742

PURPOSE: To elect Officers of the Board of Directors and to take up any pending business that may come before the Board.

Noticed by: Katie Smith

Date: May 19, 2020