



Agenda
Final
September 22, 2021

1. Call to Order
2. Roll Call
3. Welcome and Introduction of Guests
4. Approval of the Minutes from the August 25, 2021 Meeting
5. Executive Session
6. Directors Report
7. Ridership Statistics
8. Agenda Bills
 - A. Approval of Agenda Bills
9. Committee Reports
10. Board Concerns and Action Items
 - A. Discussion on Formation of a Non-Profit subsidiary
 - B. Approval to act on Personnel Matters
 - C. Approval to advertise and sell surplus Vehicle, #77 2010, Caravan
11. Adjournment