



**PUBLIC NOTICE**  
Monthly Board Meeting  
**Wednesday, July 19, 2023**  
12:00 PM Noon

**AGENDA**

- I. Election of Officers
- II. Call to Order
- III. Reading and Approval of Minutes
  - a. May 3, 2023 Special Meeting
  - b. June 21, 2023
  - c. June 28, 2023 Special Meeting
- IV. Presentations
  - a. Driver of the Month June
  - b. Rider of the Month July
  - c. New Hire Introductions
- V. Monthly Data Summaries and Correspondence
  - a. WVPTA Conference
- VI. Committee Reports
  - a. Finance Committee Report - June 2023 Finance Report
- VII. Old Business
  - a. Construction Updates
- VIII. New Business
  - a. West Run Contract
  - b. Morgantown Community Resources Contract
  - c. Veteran Program Agreement for Services
  - d. HR Software
  - e. Parts Position
  - f. Employee Issue (Anticipated Executive Session)
  - g. Senior Advisor Agreement (Potential Executive Session)
  - h. Project Updates
  - i. Senior Ridership Program
  - j. Driver Survey
  - k. Board Member Self Evaluation
  - l. CEO Position Update
- IX. Public Comment ([Rules & Procedures](#))
- X. Board Member Reports and MPO Update
- XI. Next Board Meeting Date
- XII. Adjournment

Zoom Call In:

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 819 5257 7555

**(NOTE: Should you require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or [Bus@busride.org](mailto:Bus@busride.org))**