



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

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. March 8, 2023
- III. Presentations
 - a. Driver of the Month January
 - b. Rider of the Month February
 - c. New Hire Introductions
 - d. Presentation by HR Officer, Alyssa Moate
- IV. Monthly Data Summaries and Correspondence
- V. Committee Reports
 - a. Finance Committee Report - March 2023 Finance Report
 - b. Annual Audit Report
- VI. Old Business
 - a. Construction Updates
 - b. Hazel's House of Hope Shelter
 - c. Lawn Care and Snow Removal
 - d. Tire Contract
 - e. Towing Contract
 - f. Substance Abuse Policy Modification (Bus Cleaner position)
- VII. New Business
 - a. TIP Amendment
 - b. Board Member Tablets and Email Addresses
 - c. Adoption of Proposed Succession Plan (separate document)
 - d. Grant Resolutions for 5307, 5310 and 5311(f) funding
 - e. CEO Contract Update
 - f. Employee Picnic
 - g. Shelter Maintenance
 - h. Employee Health Insurance (15.6%)
 - i. Microtransit Application Replacement Proposal (\$.00)
- VIII. Public Comment ([Rules & Procedures](#))
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. Adjournment

Zoom Call In:

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+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)