



PUBLIC NOTICE
Monthly Board Meeting
Wednesday, August 16, 2023
12:00 PM Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. July 19, 2023
- III. Presentations
 - a. Driver of the Month July
 - b. Rider of the Month August
 - c. New Hire Introductions (June/July)
- IV. Monthly Data Summaries and Correspondence
- V. Committee Reports
 - a. Finance Committee Report - July 2023 Finance Report
- VI. Old Business
 - a. Construction Updates
 - b. Senior Ridership
 - c. Marketing RFP Update
- VII. New Business
 - a. Remix Renewal Agreement
 - b. Parts Position
 - c. CEO Position (Anticipated Executive Session)
- VIII. Public Comment ([Rules & Procedures](#))
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. 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)