



PUBLIC NOTICE
Monthly Board Meeting
Wednesday, September 20, 2023
12:00 PM Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. July 19, 2023
 - b. August 16, 2023
- III. Presentations
 - a. Driver of the Month August
 - b. Rider of the Month September
 - c. New Hire Introductions (August)
- IV. Monthly Data Summaries and Correspondence
- V. Committee Reports
 - a. Finance Committee Report
 - i. July 2023 Finance Report
 - ii. August 2023 Finance Report
- VI. Old Business
 - a. Construction Updates
 - b. Senior Ridership
 - c. Marketing RFP Update
 - d. Chestnut Street Stop
- VII. New Business
 - a. Audit Committee
 - b. Board Expense Reimbursements (\$5,000)
 - c. CEO Position (Anticipated Executive Session)
 - d. Tax Passes – Air B&B, Verbo
- 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)