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## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, February 14, 2018**

12:00 Noon

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes - 1
  - a. January 10, 2017
- III. Presentations
  - a. Driver of the Month
  - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 6
- V. Monthly Data Summaries and Correspondence - 7
- VI. Financial Report
  - a. January 2018 Financial Report
- VII. Old Business
  - a. Depot Move
- VIII. New Business
  - a. Orgnaizational Chart Update - 38
  - b. EEO Report Update (Minor Admin Changes)
  - c. Procurement Policy Manual Update (Separate Packet)
  - d. CEO Position Description Update (ADA responsibilities) (Separate Attachment)
  - e. Bus Purchase
  - f. CAC Members
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. Adjournment

(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))