

Monthly Board Meeting

Garrett Street Depot

June 13, 2001

6:00 P.M.

AGENDA

- I. Call to Order
- II. [Reading and Approval of Minutes](#) (May 9, 2001)
- III. Opportunity for Public Comment
- IV. Committee Reports
- V. Correspondence
- VI. Financial Report
 - a. Consideration of Approval of May 2001 Financial Report
 - b. Consideration of Approval of FY 2001-2002 Budgets
- VII. Driver of the Month Presentation
- VIII. Old Business
 - a. Board Retreat
 - b. Sabraton/Mall and Chestnut Hill Service Update
 - c. Review of Marketing Proposals Received
 - d. Route Deviation Requests (update)
- IX. New Business
 - a. EEO/AA Plan Update
 - b. Creation of Trip Coordinator/Bus Driver Position/Assignment
 - c. Consideration of Approval of a Short-term Line of Credit Application (\$30,000)
- X. General Manager's Report
- XI. Executive Session (to discuss personnel matters)
- XII. Adjournment