

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
December 4, 2002
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (November 13, 2002) - *Page 160*
- III. Driver of the Month Presentation
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 167*
- VI. Financial Report - *Page 171*
 - a. November Monthly Financial Report
- VII. Old Business
 - a. Maintenance Facility Update
 - b. Report on Mountain Thunder II, Emergency Response Drill
- VIII. New Business
 - a. Employee Holiday Bonuses (approximately \$1,500 dollars total) – *Page 172*
 - b. Football Shuttle Summary – *Page 173*
 - c. Citizen’s Advisory Committee Survey of Religious Organizations – Results – *Page 175*
 - d. WVU Speech Communications Internships – *Page 176*
 - e. Employee Grievance Procedure Review – *Page 181*
 - f. Role of “Seniority” in Personnel and Management Decisions – *Page 185*
 - g. Definition of “Lay-off” as provided in Personnel Policy Manual – *Page 190*
 - h. CAC Application – Crown Route – *Page 192*
- IX. Adjournment