

Agenda – Thursday, October 12, 2006

PAN TRAN Offices

11:00 AM

- I. Call to Order – 11:00 PM
- II. Reading and Approval of the Minutes – Page 2
- III. Financial Report – Treasurer
- IV. Report from Director of Communications
- V. Executive Director's Report
- VI. Report from WVDPT – Director O'Connell

- VII. Old Business
 1. TANF Proposal Update
 2. Computer Specifications for 5311 Properties
 3. Progress on Bio-Diesel research (KRT)

- VIII. New Business
 1. 2007 Annual Meeting Preliminary Information

- IX. Other Business

- X. Next Meeting Time and Location – Charleston, Week of November 13?

- XI. Adjournment