

Monthly Board Meeting

Garrett Street Depot

October 11, 2000

6:00 P.M.

**AGENDA**

I. Call to Order

II. Reading and Approval of Minutes (September 13, 2000)

III. Executive Session to discuss a personnel matter

IV. Committee Reports

a. Grievance Committee Report - Dr. Spears, Jenny Dinsmore, Frank Salucci

b. Funding Body Communication Committee Report - Frank Salucci, Dr. Spears

V. Correspondence

VI. Financial Report

a. Consideration for Approval of September 2000 Financial Report

VII. Opportunity for Public Comment

VIII. Old Business

a. Mission Statement

b. Vehicle use policy

c. Report on employee incentive plan

IX. Driver of the Month Presentation

X. New Business

a. Free transportation services to nonprofit organizations

b. Token/Pass Refund Policy Consideration

XI. General Manager's Report

XII. Adjournment