

Monthly Board Meeting
Garrett Street Depot
October 8, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (September 10, 2003)
- III. Presentations
 - a. September 2003 Driver of the Month
- IV. Opportunity for Public Comment
 - I. Data Summaries/Correspondence
 - II. Financial Report
 - a. September Monthly Financial Report
 - b. Budget Adjustment Policy Recommendation
 - III. Old Business
 - a. Driver Route Announcements
 - b. Maintenance Facility Update
 - c. Managerial Performance Evaluation Form
 - IV. New Business
 - a. WV Sunshine Act, Agenda Items, Discussions, etc.
 - b. Personnel Policy Change – CDL license requirement and termination
 - c. Dial-A-Ride Preliminary Budget Outline
 - d. Public Service Commission Ruling/Work Schedule Impacts
 - e. WCLG Food Drive Participation – Larry Calemine
 - f. Marketing/Advertising Intern Position
 - g. 420 DuPont Road Signage Permission Policy
- V. Adjournment