

Monthly Board Meeting

Garrett Street Depot

August 9, 2000

6:00 P.M.

(NOTE: A 5:30 Work Session is scheduled prior to the meeting)

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (July 12, 2000)
- III. Correspondence
- IV. Financial Report
 - a. Consideration for Approval of July Financial Report
- V. Monthly Progress Report
- VI. Old Business
 - a. 2000-2001 Goals and Objectives
- VII. New Business
 - a. Board Communication with Elected Officials
 - b. Employee Incentive Pay Plan Proposal
 - c. Request for Bus Stop Sign Procurement Approval (\$1,280 from Marketing)
 - d. Annual WVPTA Meeting Update
 - e. Presentation of Awards to Accident Free Drivers
 - f. Consideration for Approval of Employee Disability Insurance (\$2,465)
 - g. Consideration for Approval of Employee Dental Plan (\$4,092)
- VIII. Opportunity for Public Comment
- IX. Committee Reports
- X. Executive Session
- XI. Adjournment