

Monthly Board Meeting

Garrett Street Depot

November 8, 2000

6:00 P.M.

AGENDA

- I. Call to Order
- II. [Reading and Approval of Minutes](#) (October 11, 2000)
- III. Committee Reports
 - a. Blue & Gold Fare Committee Report
 - b. Funding Body Communication Committee Report - Frank Salucci, Dr. Spears
- IV. Correspondence
- V. Financial Report
 - a. Consideration of Approval of October 2000 Financial Report
- VI. Driver of the Month Presentation
- VII. Opportunity for Public Comment
- VIII. Old Business
 - a. Maintenance Facility Update
 - b. Mission Statement
 - c. Emergency/Urgent Callout Procedure
 - d. Vehicle Use Policy
 - e. Grievance Committee Letter of Action presented for Board Approval
 - f. Grievance Policy Review
 - g. WVU Consolidation Progress
- IX. New Business
 - a. Accident/Incident Reporting Policies and Procedures Discussion
 - b. Drug and Alcohol Policy Audit Review
 - c. Drug and Alcohol Policy Modification
- X. General Manager's Report
- XI. Adjournment