

Monthly Board Meeting

Garrett Street Depot

February 14, 2001

12:00 Noon

**AGENDA**

I. Call to Order

II. Reading and Approval of Minutes ([January 10, 2000](#))

a. Revision of [December 13, 2000](#) Minutes (Executive Session for Personnel Matters)

III. Committee Reports

IV. Correspondence

V. Financial Report

a. Consideration of Approval of January 2001 Financial Report

VI. Driver of the Month Presentation

VII. Old Business

a. ADA Assessment Report (Mr. Harold Jenkins of Jenkins & Quinn will be present)

b. Establishment of a Personnel Committee

c. Review of Deviation Fares

VIII. New Business

IX. Opportunity for Public Comment

X. General Manager's Report

XI. Adjournment