

**Mountain Line  
Monthly Board Meeting  
Public Safety Building  
July 8, 1998  
6:00 P.M.**

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**AGENDA**

I. Call to Order

II. Reading and Approval of Minutes

III. Correspondence

IV. Financial Report

V. Old Business

- a. Performance Evaluations
- b. WV Transit Association Annual Meeting
- c. WVTA Board Development Training
- d. Request for Proposals for Advertising Services

VI. New Business

- a. Formal Adoption of PEIA Insurance Plan by Resolution
- b. Authorization of General Manager to enter into Service Agreement with PEIA for health insurance benefits upon PEIA Approval - by Motion
- c. Board Attendance
- d. Modification of Personnel Policy Manual
- e. HRDF Service proposal

VII. General Manager's Report

VIII. Work Plan Progress Report

IX. Committee Reports

X. Adjournment

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