

Monthly Board Meeting
Garrett Street Depot
November 12, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (October 8, 2003) – *Page 5761*
- III. Presentations
 - a. October 2003 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 5767*
- VI. Financial Report
 - a. October Monthly Financial Report – *Page 5791*
- VII. Old Business
 - a. Maintenance Facility Update
 - b. Marketing Intern Budget Proposal – *Page 5803*
- VIII. New Business
 - a. Employee At-Will Statement added to Personnel Policies – *Page 5805*
 - b. Driver Evaluation Bonus - Minimum Bonus Award Proposal – *Page 5808*
 - c. Employee Satisfaction Survey – *Page 5810*
 - d. Board Member Goals and Objectives/Performance Evaluation
- IX. Adjournment