



PUBLIC NOTICE
(Revised)
Monthly Board Meeting
Wednesday, January 11, 2023
12:00 PM Noon
AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. December 14, 2022
 - b. December 22, 2022 Special Meeting
- III. Presentations
 - a. Driver of the Month December
 - b. Rider of the Month January
 - c. New Hire Introductions
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence
- VI. Financial Report
 - a. December 2022 Financial Report – Separate Packet
- VII. Old Business
 - a. Fiorini Shelter
 - b. Construction Updates
 - c. Board Policies Committee Update
- VIII. New Business
 - a. Title VI Plan – Separate Packet
 - b. Bad Debt Write Off
 - c. Board Member Conflict of Interest Statements
 - d. Employee Resignation (anticipate an Executive Session)
 - e. Formation of a Finance Committee
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. Adjournment

Zoom Call In:

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 819 5257 7555

(NOTE: Should you require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or Bus@busride.org)