



Serving Monongalia County, WV
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PUBLIC NOTICE

Monthly Board Meeting – via ZOOM (call in)

Wednesday, January 12, 2022

12:00 Noon

AGENDA

- I. Call to Order
- II. Executive Session To Discuss Personnel and Legal Matters
- III. Public Comment ([Rules & Procedures](#))
- IV. Monthly Data Summaries and Correspondence
- V. Financial Report
 - a. December 2021 Financial Report – Separate Packet
- VI. Old Business
- VII. New Business
 - a. Election of Vice President
 - b. Amendment to Personnel Policy Appendix A – creation of Administrative Assistant position
- VIII. Next Board Meeting Date
- IX. 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)