

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

Tentative Agenda
119 Henderson Ct., Delaware, Ohio 43015
January 17, 2018
7:00 PM

- 1) **Roll Call**
 - a) Approval of Absences (18-01-01)
 - b) Pledge
- 2) **Public Comment**
- 3) **Consent Agenda (18-01-02)**
 - a) Agenda for January 17, 2018
 - b) Approval of minutes from December 20, 2017
- 4) **Financial Status**
 - a) Approval of Financial Status for month ending November 30, 2017 (18-01-03)
- 5) **Reports**
 - a) Department
 - b) Executive Director
- 6) **New Business**
 - a) Approval of Refreshments for Public Meetings (18-01-04) (Denny)
 - b) Approval of revisions to By-Laws (18-01-05) (Board)
 - c) Discussion – Strategic Planning
- 7) **Other Business – Open Comments**
- 8) **Adjourn**