

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

Tentative Agenda

REVISED

119 Henderson Ct., Delaware, Ohio 43015

October 17, 2018

7:00 PM

- 1) **Roll Call**
 - a) Approval of Absences (18-10-01)
 - b) Pledge
- 2) **Consent Agenda (18-10-02)**
 - a) Agenda for October 17, 2018
 - b) Approval of minutes from September 26, 2018
- 3) **Public Comment**
- 4) **Financial Status**
 - a) Approval of Financial Status for month ending August 31, 2018 (18-10-03)
- 5) **Reports**
 - a) Department
 - b) Executive Director
- 6) **New Business**
 - a) Review of Title VI Surveys (No Resolution) (Ginny)
 - b) Approval of refreshments for OPTA sponsored Operations Meeting (18-10-04) (Crystal)
 - c) Approval of travel expenses for two employees for Title VI training (18-10-05) (Ginny – Crystal)
 - d) Approval to dispose of obsolete items (18-10-06) (Ed)
- 7) **Tentative Executive Session** - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- 8) **Other Business – Open Comments**
- 9) **Adjourn**