

Clinton Area Transit System
Board of Directors Meeting Agenda
November 18, 2020 - 6:00 PM

VIA VIRTUAL ONLY
Per MDHHS Emergency Order under MCL 333.2253 – Gatherings and Face
Mask - Issued on November 15, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Approval of October 22, 2020 Meeting Minutes
- VII. Financial Statement – Finance Committee Chair
- VIII. Approval of Payables - Finance Committee Chair
Accounts Payable - \$ 100,526.89
Payroll - \$ 48,918.17
- IX. Reports – Executive Director and Operations Manager
- X. Informational Items
 - A. Board member meeting per diem rate increase effective January 1, 2021.
 - B. Board members reappointed for 3 year term expiring on December 31, 2023
– Dan Skorich, Pete Apostol, and Jody Smith.

- XI. Old Business

- XII. New Business
 - A. Recommendation of the Executive Director to approve Resolution adopting updated Purchasing and Procurement Policy as presented.

 - B. Closed Session - Executive Director Performance Review

- XIII. County Commissioner Liaison

- XIV. Board Member Comments

- XV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89010787581?pwd=dTZvVjM2WHFYR2FlZWlmMVF2d0crUT09>

Dial +1 312 626 6799 US (Chicago)

Meeting ID: 890 1078 7581

Passcode: 011345

Next Meeting day/dates: **Wednesday, December 16, 2020 @ 6:00pm**
Thursday, January 28, 2020 @ 6:00pm