

Clinton Area Transit System
Board of Directors Meeting Agenda
October 22, 2020 - 6:00 PM

- 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 September 24, 2020 Meeting Minutes
- VII. Financial Statement – Finance Committee Chair
- VIII. Approval of Payables - Finance Committee Chair
Accounts Payable - \$ 142,433.44
Payroll - \$ 113,063.50
- IX. Reports – Executive Director and Operations Manager
- X. Informational Items
 - A. Project Authorization 2017-0037-P16 Job No 207571 – Job Access Reverse Commute (JARC) Federal grant
- XI. Old Business

XII. New Business

- A. Recommendation of the Executive Director to approve contract extension with Smith Oil & Propane pending legal review of the new contract by our Attorney.
- B. Recommendation of the Executive Director to approve a monthly service agreement for IT support with Standard Computer Systems, Inc (Attachment A).
- C. Recommendation of the Executive Director to partner with _____** for marketing/public relations services as outlined (Attachment B).
**Pending receipt of one additional proposal not yet received

XIII. County Commissioner Liaison

XIV. Board Member Comments

XV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89010787581?pwd=dTZvVjM2WHFYR2FIZWlmMVF2d0crUT09>

CALL-IN INSTRUCTIONS:

DIAL 1-312-626-6799

MEETING ID: 890 1078 7581 PASSWORD: 011345

**Next Meeting day/dates: Wednesday, November 18, 2020 @ 6:00pm
Wednesday, December 16, 2020 @ 6:00pm**

Board Meeting Location – VIRTUAL or IN-PERSON at 215 N. Scott Rd., St. Johns, MI 48879