

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
September 23 ,2021
AGENDA

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of August 26, 2021, as emailed/mailed.
(Attachment I.4)
5. Public Forum
6. Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
7. CHAIRMAN'S REPORT
8. TREASURER'S REPORT
 - a.) Approval of the Bills September 2021 **(Attachment I.8.a)**
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - Human Resources Meeting Report
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - c.) Safety & Security - Ed Bryner, Chairperson
 - d.) By-Laws – Fred Berestecky, Chairperson
 - By-Laws Meeting Report
 1. Draft By-Laws Addition on Article 4, Section 1 (Page 7) Regular Meeting.
 - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director

 - b.) Marketing
11. REPORT OF THE SECRETARY
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT