

ALTRAN

Tuesday, April 21, 2020

11:00 a.m.

Teleconference

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-February & March
- VI. Approval of Expenditures-February & March
- VII. Approval of Financial Report-February & March
- VIII. Approval of Minutes-March Special Board Meeting
- IX. Director's Report
- X. Correspondence
 - a. Note from Carl Rose – Regarding Routes to Outlying Areas
- XI. Committee Reports
- XII. Old Business
 - a. Lawyer Review-Policy & Procedure Manual
- XIII. New Business
 - a. CARES Act – Transit Funding
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-May 19, 2020-11:00 a.m.
- XVII. Adjournment