

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, September 21, 2021

11:00 a.m.

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-August
- VI. Approval of Expenditures-August
- VII. Approval of Financial Report-August
- VIII. Director's Report
 - a. Accounting Specialist Position – Filled
 - b. True North Trexs
 - i. Donation of Bus
 - ii. Onsite visit/Meeting September 22 @ 11:00am
- IX. Correspondence
 - a. Email: True North Trexs – Regarding excitement over quality of bus
- X. Committee Reports
- XI. Old Business
 - a. Executive Director Contract
 - b. Update on Rides to Wellness Program
- XII. New Business
 - a. Resolution 9.21.2021 – Signature Resolution: Master Agreement & Project Authorizations
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-October 19, 2021-11:00 a.m.
- XVI. Adjournment