

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, March 21, 2023

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-February
- VI. Approval of Expenditures- February
- VII. Approval of Financial Report- February
- VIII. Director's Report
 - a. Meetings with Sen. Ed McBroom & Rep. Jenn Hill
 - b. RFP Dispatch/Scheduling Software
 - c. Plan of Assistance for a Driver
 - d. Michigan Class Accounts
 - e. FOIA Request - RFP
- IX. Correspondence
 - a. Open Meetings Act Info Sheet
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. Approval to move forward with Kevadiya-TransTuitive Dispatch/Scheduling Software
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date- April 18, 2023
- XVI. Adjournment