

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, June 20, 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-May
- VI. Approval of Expenditures- May
- VII. Approval of Financial Report- May
- VIII. Director's Report
 - a. Kevadiya Dispatching Software Update
 - b. TVMS – Erich June 20-22th
 - c. MDOT 101 Paige & Erich July 18-20th
 - d. Elder Abuse Prevention Event June 15 – Free Rides
 - e. COA Clubbers 10pp A/C Bloomers – Snack Bar & return
 - f. Mobility Plan MDOT, PRNL & MEDC
 - g. Kewadin pulled advertising contract – wrap removed
 - h. MARESA Mtg regarding CTE & RESA Program
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
 - a. Employee PIP Update
- XII. New Business
 - a. Request for Higher Love to wrap a bus
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-June 20, 2023-11:00 a.m.
- XVI. Adjournment