

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, September 19, 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-Aug
- VI. Approval of Expenditures- Aug
- VII. Approval of Financial Report- Aug
- VIII. Director's Report
 - a. Staffing update
 - b. New Dispatching Software Rollout Oct 1st
 - c. Escanaba Shopping Shuttle – on hold
- IX. Correspondence
 - a. Employee Training Reimbursement Agreement
 - b. Award FY2023 Section 5339 – Bus Contract #2022-0003/P9
 - c. Award FY2023 Section 5311 – Capital Contract #2022-0003/P10
 - d. Executive Directors Contract FY2022-23
 - e. Auto Owners FY24 Policy Summary
- X. Committee Reports
- XI. Old Business
 - a. Cathy Pullen Board Member Status vs Conflict with Articles of Incorporation
 - b. Board Member Attendance Virtually
- XII. New Business
 - a. Renewal of Executive Directors Contract
 - b. Board training w/Clark Harder, Exec. Director of MPTA
 - i. Suggested dates: October 27th, 28th, 30th or 31st?
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-October 17, 2023-11:00 a.m.
- XVI. Adjournment