

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, February 20, 2024

11:00 a.m.

AGENDA-Amended

- 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-Jan
- VI. Approval of Expenditures- Jan
- VII. Approval of Financial Report- Jan
- VIII. Director's Report
 - a. Ice Festival
 - b. Annual Application Submitted
 - c. OAR's delay of submission
 - d. RTRAN – Dialysis Rider (can't afford cost)
 - i. PSB Donation
 - ii. Worked with COA & UPCAP
 - e. TV6 Upside Interview
 - f. MPS Bus Driver Shortage
 - g. Upper Great Lakes Health Center
- IX. Correspondence
 - a. Articles of Inc. – Affidavit of Publication
 - b. Senate Bill #641
- X. Committee Reports
- XI. Old Business
 - a. Board Member Attendance Virtually
- XII. New Business
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-March 19, 2024-11:00 a.m.
- XVI. Adjournment