

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, January 16, 2024

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-Dec
- VI. Approval of Expenditures- Dec
- VII. Approval of Financial Report- Dec
- VIII. Director's Report
 - a. Senior Life Solutions
 - b. Escanaba Shopping Shuttle Pilot January 20th
 - c. MDOT Annual Application
 - d. Local Advisory Council (LAC) Mtg
- IX. Correspondence
 - a. Letter to Neil Pokela
 - b. MDOT – Approval of Drug & Alcohol Testing
- X. Committee Reports
- XI. Old Business
 - a. Board Member Attendance Virtually
 - b. Revised Articles of Incorporation awaiting signatures & seal
- XII. New Business
 - a. Approval of Updated Drug & Alcohol Testing Policy
 - b. Approval of FY2025 Vehicle Accessibility Plan Update
 - c. Approval of FY2025 Budget (not included in packet)
 - d. Approval of FY2025 Resolution of Intent (not included in packet)
 - e. Approval of FY2025 Public Notice (not included in packet)
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-February 20, 2024-11:00 a.m.
- XVI. Adjournment