

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, September 17, 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- August
- VI. Approval of Expenditures- August
- VII. Approval of Financial Report- August
- VIII. Director's Report
 - a. Termination of Dispatcher
 - b. Working on transferring all account access
 - c. New Dispatching Software Update
 - i. Jean Ruetsman agreed that we have sufficient data to end the contract with Kevadiya
 - d. Ongoing transfer/training of duties
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. Resolutions
 - i. Changing MICLass Signatories
 - ii. Changing MICLass Administrative/Additional User Acct
 - iii. MDOT Signature Resolution
 - iv. Blanket On-Line User Accounts & Signature Authority
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-September 17, 2024-11:00 a.m.
- XVI. Adjournment