



*Safe, Reliable, and Accessible Public Transportation*

## **Board Meeting Agenda**

**Wednesday, April 24, 2019, 8:00 am**

**2380 Bellbrook Ave. Xenia, Ohio 45385**

**Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Lucinda Flinn
- 2. Approval of March 27, 2019 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Personnel Committee – Ann Gerard
    - 1) Executive Director Evaluation (Handout)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) Miami Valley Regional Planning Commission (MVRPC)
      - a. Executive Director's Update (pg. 4)
      - b. Executive Director Recognition
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) March Financial Report (pg. 6)
    - 2) March Productivity and Ridership Reports (pg. 15)
  - C. Mobility Manager – Shannon Webster
    - 1) March Report – (pg. 22)
  - D. Executive Director – Ken Collier
    - 1) March Report – (pg. 23)
  - E. First Transit – Dennis Green
- 6. Adjournment**

### **Upcoming Meetings and events:**

Programs Committee (5/21-10:30 am) Finance Committee (5/21-12 pm), Transit Board (5/29 - 8:00 am)