1. **Welcome and Introductions** – Woody Stroud  
   A. Roll call of Board members – Shannon Webster

2. **Approval of December 17, 2019 Meeting Minutes** (pg. 2) – Woody Stroud

3. **Public comment on Action Items** – Woody Stroud

4. **Action Items**  
   A. Personnel Committee – Anne Gerard  
      1) Resolution 2020-01-29-01 – Exemplary Performance Bonus (pg. 4)  
   B. Finance Committee – David Middleton  
      1) Resolution 2020-01-29-02 - Board of Developmental Disabilities Contact (pg. 5)  
   C. Other – Ken Collier  
      1) Resolution 2020-01-29-03 - Title VI Program (pg. 6)

5. **Reports**  
   A. Board Chairperson – Woody Stroud  
      1) Miami Valley Regional Planning Commission (MVRPC)  
         a. Executive Director's Update (pg. 7)  
      2) Triennial Review  
   B. Chief Financial Officer – Marilyn Ratcliff  
      1) December Financial Report (pg. 9)  
      2) December Productivity Report (pg.18)  
   C. Mobility Manager – Shannon Webster  
      1) December Report – (pg. 25)  
   D. Executive Director – Ken Collier  
      1) December Report – (pg. 26)  
   E. First Transit – Dennis Green

6. **Adjournment**

**Upcoming Meetings and events:**  
Finance Committee (2/18 -12 pm), Personnel Committee (2/19 – 12 pm) Transit Board (2/26 - 8:00 am)