1. **Welcome and Introductions** – Woody Stroud  
   A. Roll call of Board members – Christi Greene

2. **Approval of February 26, 2020 Meeting Minutes** (pg. 2) – Woody Stroud

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

4. **Action Items**  
   A. Other – Ken Collier  
      1) Corona Virus (COVID 19) Response Plan (pg. 4)  
      2) Review of Proposed Fare Increase (pg. 5)

5. **Reports**  
   A. Board Chairperson – Woody Stroud  
      1) Miami Valley Regional Planning Commission (MVRPC)  
         a. Executive Director's Update (pg. 6)  
         b. Greene CATS Transit Exclusive Planning (pg. 8)  
         c. Disaster Relief Community Leadership (pg. 9)  
         d. Executive Committee Board (pg. 10)  
   B. Chief Financial Officer – Marilyn Ratcliff  
      1) February Financial Report (pg. 11)  
      2) February Productivity Report (pg. 20)  
   C. Mobility Manager – Shannon Webster  
      1) February Report – (pg. 27)  
   D. Executive Director – Ken Collier  
      1) February Report – (pg. 28)

6. **Adjournment**

**Upcoming Meetings and events:**  
Program and Services (5/19 – 10:30 am)  
Finance Committee (5/19 - 12 pm),  
Personnel Committee (6/17 – 12 pm)  
Transit Board (4/29 - 8:00 am)