



**Greene County Transit Board**  
Providing Safe, Reliable, and Accessible Public Transportation

**Board Meeting Agenda**  
**Wednesday May 28, 2014, 8:00 am - 9:30 am**  
**Room 99 at 571 Ledbetter Road, Xenia, OH**

- 1. Welcome and Introductions – Woody Stroud**
  - A. Roll call of Board members – Shannon Webster**
- 2. Approval of April 23, 2014 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Public comment on Action Items – Woody Stroud**
- 4. Action Items**
  - A. Finance, Contracts and Audit Committee Action Items - None**
  - B. Programs and Services Committee Action Items - None**
  - C. Personnel Committee Action Items**
    - 1) Executive Director's Evaluation
  - D. Other Action Items - None**
- 5. Reports**
  - A. Board Chairperson – Woody Stroud**
    - 1) MVRPC Report (pg. 4)
  - B. Chief Financial Officer – Marilyn Ratcliff**
    - 1) April Financial Report (pg. 6)
    - 2) April Productivity Report (pg. 15)
  - C. Mobility Manager Report – Shannon Webster**
    - 1) April Report (pg. 21)
  - D. Executive Director – Ken Collier**
    - 1) April Report (pg. 22)
  - E. First Transit – Dennis Green**
- 6. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (6/11, 5:30pm), Finance Committee (6/17, 12:00pm), Programs Committee (6/17, 10:30am), Transit Board (6/25, 8am)