



Greene County Transit Board

Providing Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday July 23, 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 – Debby Bullock**
- 2. Approval of June 25, 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**
 - 1) Bus Purchase Order – Resolution 2014-07-01 (pg. 4)
 - 2) Cloud Service Contract 2014-07-02 (pg. 6 & Handout)
 - B. Programs and Services Committee Action Items - None**
 - C. Personnel Committee Action Items - None**
 - D. Other Action Items - None**
- 5. Reports**
 - A. Board Chairperson – Woody Stroud**
 - B. Chief Financial Officer – Marilyn Ratcliff**
 - C. Mobility Manager Report – Shannon Webster**
 - 1) June Report (pg. 7)
 - D. Executive Director – Ken Collier**
 - 1) June Report (pg. 8)
 - E. First Transit – Dennis Green**
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no August meeting, Programs Committee – (8/19, 10:30 am),
Finance Committee (8/19, 12:00pm), Transit Board (8/27, 8am)