



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

Board Meeting Agenda
Wednesday November 26, 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 October 29, 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 – None
 - D. Other – None
- 5. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) Committee Appointments
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) October Financial Report (pg.4)
 - 2) October Productivity Report (pg. 13)
 - C. Mobility Manager Report – Shannon Webster
 - 1) October Report (pg. 20)
 - D. Executive Director – Ken Collier
 - 1) October Report (pg. 21)
 - E. First Transit – Dennis Green
- 6. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no December meeting, Program Committee – no December Meeting, Finance Committee (12/12, 12:00 pm), Transit Board (12/19, 8 am).