



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

**Board Meeting Agenda**  
**Wednesday May 27, 2015, 8:00 am - 9:30 am**  
**2380 Bellbrook Ave. Xenia, Ohio 45385**  
**Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Debby Bullock
- 2. Approval of April 29, 2015 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 – Anne Gerard
    - 1) Executive Director Evaluation
  - D. Other – None
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 4)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) March Financial Report (pg. 7)
    - 2) Financial Audit
    - 3) March Productivity Report (pg. 16)
  - C. Mobility Manager – Shannon Webster
    - 1) April Report (pg. 22)
  - D. Executive Director – Ken Collier
    - 1) April Report (pg. 23)
  - E. First Transit – Dennis Green

**6. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (6/10, 5:30 pm), Program Committee (6/16, 10:30 am), Finance Committee (6/16, 12:00 pm), Transit Board (6/24, 8 am).