

**CRIS Rural Mass Transit District
CRMTD
October 12, 2017
2:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of May 11, 2017 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 17 4th quarter rider stats
 2. Medicaid Update
 3. Facility Update
 4. Audit Update
 5. Vehicle Disposition Update
 6. Art Project
 7. Steering Wheel Update
 8. Ecolane Video
 - C. Correspondence
 1. Cease Service Letter
 2. PCOM
- 4) Reports
 - A. **Financial Reports as of 6/30/17**
 - B. **FY 2018 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **Revised Fiscal Policies**
 - B. **Progressive Discipline Policy**
 - C. **Sexual Harassment Policy**
 - D. **Personnel Issues**
 - E. Next Meeting
- 7) **Adjournment**