

**CRIS Rural Mass Transit District
CRMTD
October 28, 2014
2:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) Roll Call:**
- 2) Approval of Minutes of August 19, 2014 meeting.**
- 3) Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 - C. Correspondence
- 4) New Business – Bold items require action**
 - A. Resolution for Technical Assistance Grant Contract**
 - B. Line of Credit**
 - C. Holiday**
 - D. Holiday Bonus**
 - E. Next Meeting
- 5) Adjournment**