

CRIS Rural Mass Transit District
CRMTD
November 8, 2012
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

1) Roll Call:

2) Approval of Minutes of August 27, 2012

3) Communications: Public Comment

- A. Board Member Comments
- B. CEO Report
 - 1. Vermilion Quarterly Service Report
 - 2. Champaign Quarterly Service Report
- C. Correspondence

4) Reports

A. Financial Reports as of 9/30/12

- 1. Champaign
- 2. Vermilion

5) Unfinished Business

- A. Ecolane
- B. Grant Updates
- C. Carle Contract

6) New Business – Bold items require action

- A. Amendments to Bylaws**
- B. Lease with Healthy Aging Center**
- C. CRIS Rural Mass Transit District Boundaries**
- D. Dress Code**
- E. Bathroom renovations**
- F. Capital Funding**
- G. Line of Credit**
- H. Non administrative staff pay adjustment to remain competitive in local market**
- I. Uniforms**
- J. Budget amendment to reflect JARC/NF, Livability & Intercity as we receive notification from IDOT**
- K. Meeting Date to review Audit**
- L. Meeting times**
- M. Next Meeting 2/14/13

7) Adjournment

