

**CRIS Rural Mass Transit District
CRMTD
December 6, 2016
2:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of August 11, 2016 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. Quarterly Service Report-1st qtr
 2. New Board Member
 3. Facility Update
 - C. Correspondence
- 4) **Reports**
 - A. **Financial Reports as of 9/30/16**
- 5) **Unfinished Business**
- 6) **New Business – Bold items require action**
 - A. **Renewal Line of Credit**
 - B. **2016 Holidays**
 - C. **2017 Holiday Schedule**
 - D. **Holiday Stipend**
 - E. **Communication Assistant Transfer Benefit Time**
 - F. **Organizational Chart**
 - G. **Bids – Office, Accounting Software, Office Furniture, Computers, Building Lease**
 - H. Next Meeting - 2/9/17
- 7) **Adjournment**