

**CRIS Rural Mass Transit District**  
**CRMTD**  
**May 9, 2013**  
**3:30 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of February 20, 2013 meeting.**
- 3) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. Vermilion Quarterly Service Report-3<sup>rd</sup> qtr
    2. Champaign Quarterly Service Report-3<sup>rd</sup> qtr
  - C. Correspondence
- 4) **Reports**
  - A. Financial Reports as of 3/31/13**
    1. Champaign
    2. Vermilion
  - B. FY 13 Revised Budget**
    1. Champaign
    2. Vermilion
  - C. FY 14 Budget**
    1. Champaign
    2. Vermilion
- 5) **Unfinished Business**
  - A. Ecolane
  - B. Grant Updates
  - C. Carle Contract
- 6) **New Business – Bold items require action**
  - A. VA Vehicles**
  - B. Jarc & New Freedom Resolutions**
  - C. FY 14 Grant Resolution & Special Warranty**
  - D. Board Appointments**
  - E. Board Officers**
  - F. Health Insurance**
  - G. Staff Position Changes**
  - H. Office furniture bid**
  - I. Update Champaign County
  - J. CRIS Merging with Champaign County
  - K. Proposed Bylaw Changes
  - L. Next Meeting 8/8/13
- 7) **Adjournment**

