

**CRIS Rural Mass Transit District
CRMTD**

September 25, 2013

2:00 pm

At CRIS Rural Mass Transit Administrative Office

Bold items require action

1) Roll Call:

2) Approval of Minutes of Aug 8, 2013

3) Communications: Public Comment

A. Board Member Comments

B. CEO Report

C. Correspondence

4) Unfinished Business

A. Ecolane

B. Grant Updates

5) New Business – Bold items require action

A. Status Champaign County Contract

B. Dissolve Rent Agreement with CRIS Healthy-Aging Center

C. Development of Facility

D. Board Nominations

E. Phone System (lease/purchase)

F. Purchase Computers/Network/Printer

G. Copier

H. Painting

I. Cleaning

J. Office Furniture

K. Champaign County Interagency Agreement

L. Healthy Alliance Contract

M. Logisticare Contract

N. Next Meeting 11/7/13 at 3:30 pm

6) Adjournment