

**CRIS Rural Mass Transit District
CRMTD
November 28, 2011
3:30 pm
At CRIS Healthy Aging Center**

**1) Roll Call: Present: Rachel Heron, Mary Thompson, August Hoeflinger,
Joyce Schmitt
Absent: Wayne Johnson**

2) Approval of Minutes of November 10, 2011

August Hoeflinger moved a motion that the minutes of November 10, 2011, be approved. Mary Thompson seconded the motion. All voted in favor and motion carried.

3) New Business

• **Approval of FY 11 Audit**

Hope Wheeler, Clifton Gunderson, was present at meeting to discuss audit. Joyce Schmitt moved a motion approving the FY 11 Audit. Mary Thompson seconded the motion. All voted in favor and motion carried.

• **Approval to apply for JARC/New Freedom Grants**

Amy Marchant, CEO, informed the board of potential JARC and New Freedom routes/services that she would like to write grants for in Champaign and Vermilion County. August Hoeflinger moved a motion approving submittal of JARC/New Freedom grants as we are able to design and develop. Mary Thompson seconded the motion. All voted in favor and motion carried.

4) Adjournment

Joyce Schmitt moved a motion that we adjourn. Mary Thompson seconded the motion. All voted in favor and motion carried.

Mary Thompson
Mary Thompson, Secretary

2/9/12
Date