

CRIS Rural Mass Transit District
CRMTD
May 7, 2015
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Jayne Darby, Mike Reed Absent: Ruby Bushue and Chalmers Flint.

2) **Approval of Minutes of October 28, 2014 meeting.**

Ruby Bushue moved a motion that the minutes of February 12, 2015, be approved. Jayne Darby seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment – No comments**

- A. Board Member Comments – No comments
- B. CEO Report – Amy updated the Board on everyday activities of the organization. She remarked that we are still waiting for a contract for facility planning.
- C. Correspondence - None

4) **Reports**

- A. Financial Reports as of 3/31/2015
 - a. Champaign
 - b. Vermilion

Jayne Darby moved a motion that the Financial Reports as of 3/31/2015, be approved. Mike Reed seconded the motion. All voted in favor and motion carried.

- B. FY 15 Budget Revision

Jayne Darby moved a motion that the FY 15 Budget Revision be approved. Mike Reed seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

6) **New Business – Bold items require action**

- A. **FY 16 Grant Resolution & Special Warranty** – Jayne Darby moved a motion to approve FY 16 Grant Resolution and Special Warranty. Mike reed seconded the motion. All voted in favor and motion carried.
- B. **Travel Per diem-** Jayne Darby moved a motion to approve that we follow the IRS standards for Travel Per diem. Mike Reed seconded the motion. All voted in favor and motion carried.

7) **Adjournment** – Jayne Darby moved a motion to adjourn meeting. Mike Reed seconded the motion. All voted in favor and motion carried.


Mike Reed, Secretary

05/13/2015
Date