

**CRIS Rural Mass Transit District**  
**CRMTD**  
**December 14, 2018**  
**2:30 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of October 12, 2017 meeting.**
- 3) **FY 17 Audit**
- 4) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. FY 18 1st quarter rider stats
    2. Billboards
    3. Electronic sign
    4. Parking lot
    5. Update on Facility
  - C. Correspondence
- 5) Reports
  - A. **Financial Reports as of 9/30/17**
- 6) Unfinished Business
- 7) New Business – **Bold items require action**
  - A. **5311 Resolution**
  - B. **Facility**
  - C. **Title VI**
  - D. **Adjustment of Responsibilities**
  - E. **Logisticare Contract**
  - F. **Other MCO Contracts**
  - G. **2018 Holiday Schedule**
  - H. **Holiday Stipend**
  - I. Next Meeting
- 8) **Adjournment**