

**CRIS Rural Mass Transit District**  
**CRMTD**  
**January 20, 2020**  
**2:00 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of October 14, 2019 meeting.**
- 3) **Communications: Public Comment**
  - A. Board Member Comments
    1. Thank you to Jayne Darby
  - B. CEO Report
    1. FY 20 2nd qtr rider stats
    2. Update on Facility Study
  - C. Correspondence
- 4) Reports
  - A. **Financial Reports as of 9/30/19**
- 5) Unfinished Business
- 6) **New Business – Bold items require action**
  - A. **FY 19 Audit**
  - B. **Renewal Line of Credit**
  - C. **ADA Policy**
  - D. **Financial Policies**
  - E. **Preventative Maintenance Policy**
  - F. **Responsibility/Wage Increase**
    - a. **Safety Officer**
    - b. **Logistics Manager**
  - G. **Vehicle Disposition**
  - H. **Personnel Manual Changes**
  - I. Next Meeting
- 7) **Adjournment**