

Board Meeting  
Minutes: May 11, 2023, 4:30pm

1. Roll Call:

Present: Steve Gulick, Tonya Hill, Scott Preston, David Wright  
Absent: Frank Young

2. Approval of April 11, 2023, minutes, motion made by Scott Preston and seconded by David Wright

3. Public Comment: None

4. Greg Douglas, Martin Hood provided review of the audit for FY 22. The board is agreeable to continue services with Martin Hood.

5. CEO Comments

a. Staffing-

- Full-time, on-site Accounting Manager started May 1, 2023.
- Ad campaign for additional drivers.

b. Advocacy-

- Nicole Dowling attended ECIAAA County Conversation on May 2, 2023, in Bloomington to advocate for more funding for senior transportation.

c. Ridership-

- FY 23, 3<sup>rd</sup> quarter ridership-14120 compared to 11863 FY 22 3<sup>rd</sup> quarter ridership.

**New Business**

**6. Tonya Hill made a motion to go into closed session to discuss personnel, Scott Preston seconded. Motion passed all in favor.**

**David Wright made a motion to come out of closed session and Scott Preston seconded. Motion passed all in favor.**



**7. Discussion to submit a joint Federal/State Transit application with Danville Mass Transit. CRIS RMTD will be the lead agency and submit the application to study service routes and Micro Transit in Vermilion County.**

**Tonya Hill made a motion to approve, and David Wright seconded the motion. Motion passed all in favor.**

**8. Scott Preston made a motion to adjourn, and Tonya Hill seconded the motion. Motion passed all in favor.**

**Next meeting August 10, 2023, 4:30 pm Danville Library**