



June 11, 2015

**To: Central West Virginia Transit Authority
From: J. Smith, Board President**

**Attn: Board of Directors
F. Simmerman, Of Counsel**

You are hereby notified that a special meeting of the Board of Directors of the Central West Virginia Transit Authority is scheduled for Tuesday, June 16, 2015 at 4:00 pm in the CENTRA Training Room.

AGENDA

- 1. Approval of Minutes for May 18, 2015 Meeting**
- 2. Insurance Committee Status Report**
- 3. FOIA Policy update**
- 4. Policies, Procedures, & By Law Committee Reports**
- 5. General Manager's Report**
- 6. Capital Projects RFP Status / Funding Grants**
- 7. Finance Report**
- 8. Personnel Replacements**
- 9. Bus Stop Issues**
- 10. Scheduling / Service Expansion Status Report**
- 11. Executive Session – Personnel Matters**
- 12. Other Business**