



October 14, 2015

**To: Central West Virginia Transit Authority
From: Robert Kramer, Vice President**

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

You are hereby notified that a meeting of the Board of Directors of the Central West Virginia Transit Authority is scheduled for Monday, October 19, 2015 at 5:00 pm in the CENTRA Training Room.

AGENDA

- 1. Approval of Minutes for September 14, 2015 Meeting**
- 2. Public Comments**
- 3. General Manager's Report**
- 4. Election of Board President**
- 5. Committee Reports: Audit Committee, Capital Improvements Committee**
- 6. Status Report – Trial Run Services Analysis**
- 7. Executive Session: Personnel Issues**
- 8. Adjournment**