



March 8, 2016

**To: Central West Virginia Transit Authority
From: Robert Kramer, 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 Thursday, March 10, 2016 at 4:30 pm in the CENTRA Training Room.

AGENDA

- 1. 5311 Application Update**
- 2. Title VI Policy Approval**
- 3. Executive Session: Personnel Issue
Contract Committee Status Report**
- 4. Adjournment**