



December 5, 2017

**To: Central West Virginia Transit Authority
From: Robert Kramer, 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, December 11, 2017 at 9:00 am in the CENTRA Conference Room.

AGENDA

- 1. Executive Session – Union Contract Negotiations Review**
- 2. Items coming out of Executive Session**
- 3. Approval of minutes**
- 4. Adjournment**