

Clinton Area Transit System
Board of Directors Meeting Agenda
November 15, 2023 - 6:00 PM

In-Person Only

Clinton Transit Administration Building – Northwest Entrance
215 N. Scott Rd., St. Johns, MI 48879

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Approval of October 26, 2023, Meeting Minutes
- VII. Financial Statements for October 2023 – Finance Manager
- VIII. Approval of October 2023 Payables - Finance Manager
Accounts Payable – \$ 221,265.39
Payroll - \$ 100,867.75
- IX. Reports – Board Chairperson, Executive Director, and Operations Manager

- X. Informational Items
- XI. Old Business
- XII. New Business
 - A. Proposed Motion: That the Clinton Area Transit System Board of Directors move to a Closed Session pursuant to Section 8(a) of the Open Meetings Act 267 of 1976, to discuss the performance review of the Executive Director.
 - B. Proposed Motion: That the Clinton Area Transit System Board of Directors propose and approve annual salary increase for the Executive Director, effective January 1, 2024.
 - C. Proposed Motion: That the Clinton Area Transit System Board of Directors propose and approve a one-time supplemental payment for current team members employed during FY2023.
- XIII. Clinton County Board of Commissioners Liaison
- XIV. Board Member Comments
- XV. Adjournment

Next Meeting day/dates: **Wednesday, December 20, 2023 @ 6:00 p.m.**
Thursday, January 25, 2024 @ 6:00 p.m