

Sherman County Community Transportation 500 Court Street P O BOX 365 Moro, Oregon 97039 541-565-3553

## STIF Advisory Board Meeting Monday July 29<sup>th</sup>, 2024 @ 9 am

## Meeting Agenda \*Updated\*

- I. Meeting Called to Order
- II. Approval of Minutes- April 24, 2024
- III. Resignation- Marie Kozak
- IV. Approve Volunteer Application- Mike Kozak
- V. Quarter 4 FY year end- Financial Report
- VI. Jovi Arellano- STIF Formula Funding
- VII. Updates:
  - a. Mid Cycle Solicitation-PM
  - b. HRTG
  - c. Upcoming Grant Cycle- Formula Fund, 5310, STIF Disc
  - d. Bus Barn
- VIII. Approve LOI- STIF Discretionary
- IX. Kathy Fitzpatrick- Coordinated Transportation Plan
- X. Other Business
- XI. Meeting Adjourned