

# EATLAN BOARD OF DIRECTORS

September 12, 2018  
2:00 P.M.  
916 E. Packard Hwy  
Charlotte, Mich.  
48813  
EATLAN Facility

Type of meeting: Regular

Contact office 24 hours in advance if unable to attend (517-541-9308)

## Agenda

1. Call to order
2. Roll Call
3. Public Comment – Limit 5 Minutes
4. Approval of Agenda (Action)
5. Approval of Minutes – August 8, 2018 (Action)
6. General Mgrs. Report - Enclosed
7. Ridership Report - Enclosed
8. Financial Report
  - a. Approval of Monthly Check Detail (Action)
9. Old Business
  - None.
10. New Business
  - a. Agreement No. 2017-0048/P3/R1 (Action)
  - b. Agreement No. 2017-0048/P4/R1 (Action)
  - c. Agreement No. 2017-0048/P6 (Action)
11. Committee Reports
  - a. Personnel Committee
12. Information/Discussion Items
  - a. Review Committee Roles
13. Communications
  - None.
14. Other Order of Business
  - None.
15. Adjourn