



BOARD MEETING

July 22, 2013

EXPANDED AGENDA

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF June 24, 2013**
- D. PUBLIC COMMENT** (REMARKS)
- E. REPORT OF EXECUTIVE DIRECTOR/CEO** (DENNIS)
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
- 1. Operations Report (ROBERT)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- 1. Wireless Electric Vehicle Project Update (DENNIS)
 - 2. BARTA & Lebanon Transit – Berks/Lebanon Service Plan (DENNIS)
- J. NEW BUSINESS**
- 1. PA Preservation Award (DENNIS)
 - 2. Assurances (DENNIS)
 - 3. BOSS 2020 (DENNIS)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- 1. Correspondence (File) (DENNIS)
 - 2. Memorandum – Fightin’ Phils (DENNIS)
- M. ADJOURNMENT**