

BOARD OF DIRECTORS REGULAR MEETING

July 14, 2021

Prepared for Jaunt, Inc. Board of Directors



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AGENDA

I. CALL FOR ATTENDANCE/AGENDA CHANGES

- a. Announcements – from Board Members, from Staff
- b. Agenda Additions/Changes – from Board Members, from Staff

II. MATTERS FROM THE PUBLIC

III. ACTION ITEMS/PUBLIC HEARINGS

- a. Approve meeting minutes – June 9, 2021

IV. NEW BUSINESS

- a. A consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member.
- b. Consent Agenda: motion to approve, discussion, and a second:
 - Drug-Free Workplace
 - Emergency Safety Plan
 - Procurement Policy
 - Communications Policy and Procedures
 - Communications Plan

V. INFORMATION AND DISCUSSION

- a. CEO hiring update – Lucas
- b. New Financials –Stephen and Robin
- c. Communications Policy and Procedures and Communications Plan
- d. New Holiday Consideration

VI. STANDING REPORTS

- a. Executive Report
- b. Safety Report
- c. Operation Report
- d. Financial Report
- e. Regional Transit Partnership Update

VII. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

VIII. OTHER BUSINESS

NEW BUSINESS

Consent Agenda

For Approval (by recorded vote):

- I. Drug-Free Workplace
- II. Emergency Safety Plan
- III. Procurement Policy
- IV. Communications Policy and Procedures

For Approval (no vote necessary):

- I. Communications Plan

STANDING REPORTS

Executive Report

REOPENING: JULY 6, 2021

It is hard to believe that it has been over a year since the main office has been shuttered, closed to both staff and visitors. Drivers stepped up and worked autonomously supported by road supervisors who phoned them daily with schedule information, asked the COVID symptom questions, often meeting them outside or in the garage bay. Service scaled down and then up again as the pandemic came under control through preventive measures and increased vaccination availability. Dispatchers, reservationists, and office staff supported operations from home. I have been actively researching how COVID has impacted businesses and will continue to impact businesses. As I throw open the doors this morning, I am reminded of a quote from the Washington Post this past weekend, "Employers need to understand that the employees returning to the office are not the same people who left last March."

Of course, I am hoping that the new Telecommuting policy will help with the transition back to a traditional workweek, as well as, the joy Jaunt employees feel when reconnecting with their work family. Staff are busy planning ice cream socials, and potlucks, and several have come together to form a Spirit Committee. My desire is to have a steady drumbeat of positive events to boost staff morale, reminding everyone why Jaunt is such a great place to work.

NEW EVALUATION PROCESS

After much research, HR Specialist, Alex Arce, and CFO Robin Munson selected and procured, Reviewsnap, an online employee performance tool. It was successfully implemented this Spring and the feedback from supervisors and staff have been overwhelmingly positive. Going forward, Jaunt will now conduct bi-annual evaluations for staff.

TOWN HALL MEETINGS

Jaunt finally celebrated the FY20 accomplishments of our staff! Safety awards, Years of Service, Clean Bus awards, Above & Beyond, Inspiration, and more, were distributed along with financial remuneration, certificates, and trophies. Tops honors went to the following Jaunt employees:

- Driver of the Year: Sharronda Washington
- Rookie Driver of the Year: Claudia McNeil
- Frontline Employee of the Year: Dispatcher Patrick Bird
- Special Recognition: Debbie Taylor, retiring after 44 years of service to Jaunt

FARE FREE STUDY UPDATE

The study is underway! Kimley-Horn is examining the costs associated with fare collection at Jaunt and better understanding Jaunt's ADA and rural services.

STANDING REPORTS

Executive Report

COMMUNITY CONNECTIONS

Service Dogs of Virginia

Executive Director, Peggy Law, stopped by accompanied by a volunteer and two service dogs, Fender and Jams. I invited them to help lift the spirits of our staff as we transition from a year of COVID, abrupt leadership change, and stressful news reports. Mission achieved! An additional benefit of the visit is a renewed working relationship. In years past Jaunt has been instrumental in the training of service dogs to ride a bus. BTW, it's true that the Great Danes took up the entire space of a wheelchair securement area!



Botanical Gardens of the Piedmont Visit

Jaunt staff decided to take Executive Director Jill Trischman-Marks up on her offer to visit the gardens, take a tour, and evaluate the potential of Jaunt service. At present, service would prove to be difficult but once the parking lot has been constructed, Jaunt should be able to provide safe transport.



INNOVAGE VIRGINIA PACE

Program of All-inclusive Care for the Elderly – Blue Ridge

Blue Ridge PACE is one of Jaunt's largest agency partners. Due to the area's low COVID rates and high vaccination rates it's service is returning to normal levels much faster than anticipated. With Jaunt still running at 50% capacity it has created a perfect storm of frustration for Jaunt schedulers. The agencies have now moved to a daily meeting schedule to accommodate as many participants as possible as we blend these requests in with Jaunt's public service.

BUDGET UPDATE

\$15/Hr for drivers has been achieved! For the FY22 budget, Jaunt has reached a \$15 minimum wage for drivers. Once a driver successfully passes the Commercial Driver's License (CDL) exam, earning that important professional credential, they will receive \$16 per hour.

CFO, Robin Munson, has brought in Will Benner of WW Consulting Inc., to assist us in examining the compression issues that have occurred during the past 5 years. Together we will develop a plan to address them.

STANDING REPORTS

Executive Report

CHARLOTTESVILLE AREA TRANSIT (CAT) COMPLIANCE REVIEW

Jaunt staff will be responding to and participating in a CAT FY20 compliance review for 5307 funds. This review occurs because Jaunt is a sub recipient of CAT for 5307 which we use to perform the ADA service for Albemarle County and the City of Charlottesville.

WSP

I asked DRPT Audit Manager, Donald Karabaich, for a recommendation for a consulting group to review our new budget and financial processes. He recommended [WSP](#), a consulting group already on the bench DRPT contract that has extensive experience with compliance reviews of transit agencies in Virginia. There was general excitement of creating a financial foundation for Jaunt that will reflect all known best practices in the industry. WSP will submit a scope of work this week and once reviewed and approved, we will begin the work in July.

STANDING REPORTS

Safety Report

SUMMARY / HIGHLIGHTS

During the month May 2021:

- There was 0 preventable vehicle accident
- There was 0 non-preventable accident
- There were 0 preventable passenger injuries
- There was 1 staff related incident
 - A bus fell off a set of lifts in the Jaunt shop. No injuries occurred. The report can be accessed on request from Kyle Trissel.

Jaunt traveled 74,798 revenue miles and had no preventable accidents by the close of business on May 31, 2021. Jaunt has a goal of one preventable accident every 100,000 revenue miles driven.

Jaunt has had six preventable accidents since July 1, 2020 and recorded 809,430 revenue miles travelled. Jaunt has successfully achieved its goal to date.

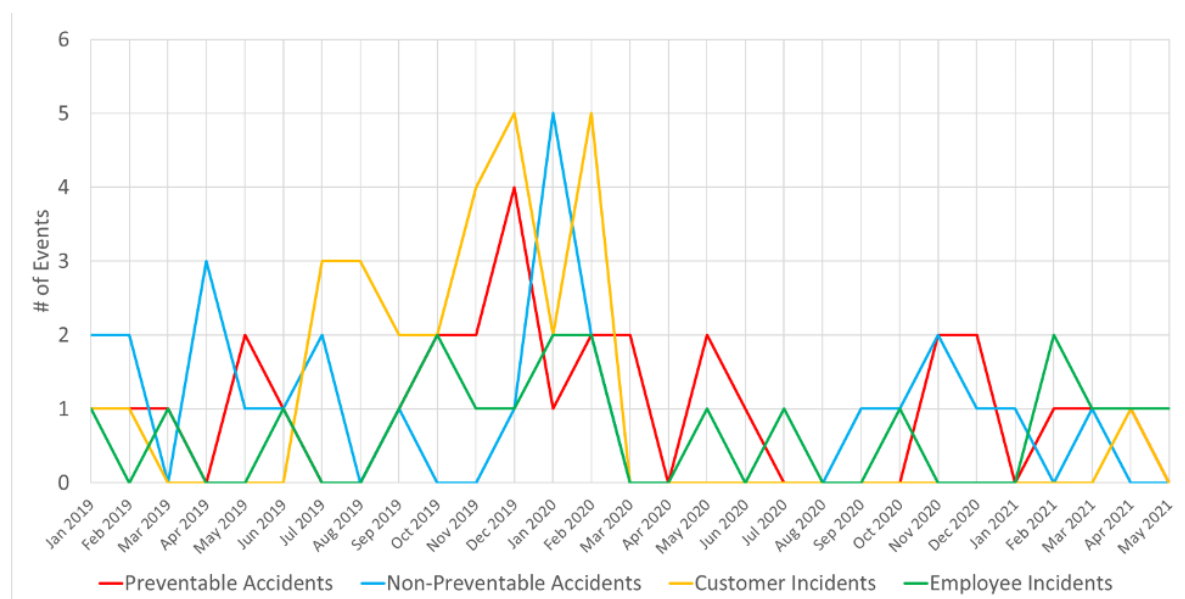
Greene County Transit traveled 13,936 revenue miles and had no preventable accidents by the close of business on May 31, 2021. Greene County Transit shares Jaunt's goal of one preventable accident every 100,000 miles driven. Greene County Transit achieved its goal for the month of May 2021.

SAFETY CONCERNS SHARED AND INVESTIGATED

Jaunt and Greene County Transit are responsive to safety concerns brought forth by staff and members of the community.

During the month of May 2021, the Safety Manager investigated a concern brought forth regarding the UVA Emergency Room and Cachner Center drop off location. This remains under investigation.

EVENT TRENDS OVER TIME



STANDING REPORTS

Operations Report

MARCH SUMMARY ACROSS ALL JAUNT SERVICES¹

COVID-19 hit Central Virginia in March 2020, resulting in the closure of many human service agencies and businesses which in turn caused a dramatic decrease in public transit ridership. Over the past two months, ridership has had reasonable fluctuations up and down, increasing slightly overall by an average of forty-two riders each week, or a handful each day.²

Since March, Jaunt's combined public ridership has stabilized at between 51% and 59% of pre-Covid weekly levels. In the urban area, average ridership is at 58%, combined rural services at 54%, and CONNECT services at 41%. Services provided for human services agencies has remained impacted most heavily and weekly ridership is at an average of 10% of pre-Covid levels.³

10,430
PASSENGER
TRIPS

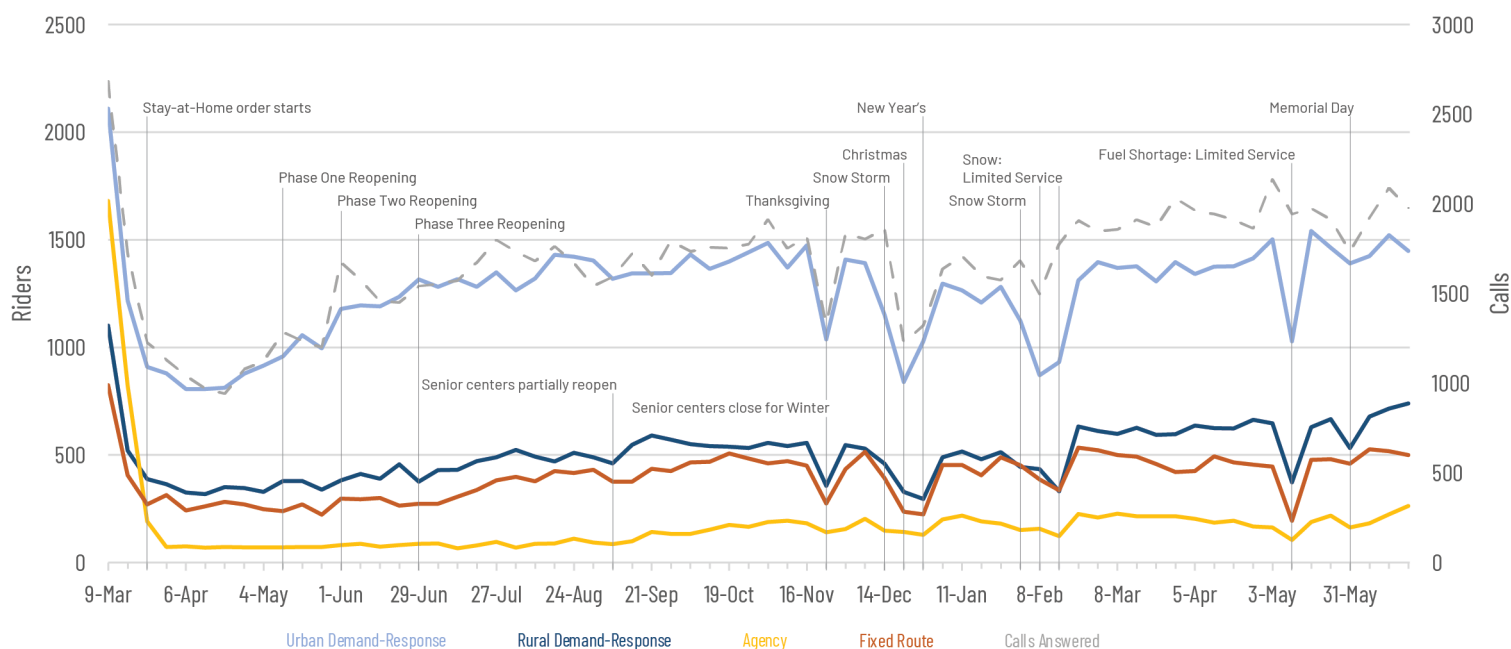
4,883
REVENUE
HOURS

2.10^{4.2%}
PASSENGERS
PER HOUR
(PPH)

3.39^{2.6%}
FIXED ROUTE
PPH

1.98^{4.3%}
DEMAND-
RESPONSE
PPH

THE STATE OF JAUNT SERVICES SINCE COVID-19



¹ Data on this page does not include Greene County Transit

² Average excludes atypical weeks in May where Jaunt provided limited service due to the fuel shortage and Memorial Day

³ All percentages are in reference to average weekly pre-Covid ridership calculated over the time period 1/12/2020 - 3/6/2020

STANDING REPORTS

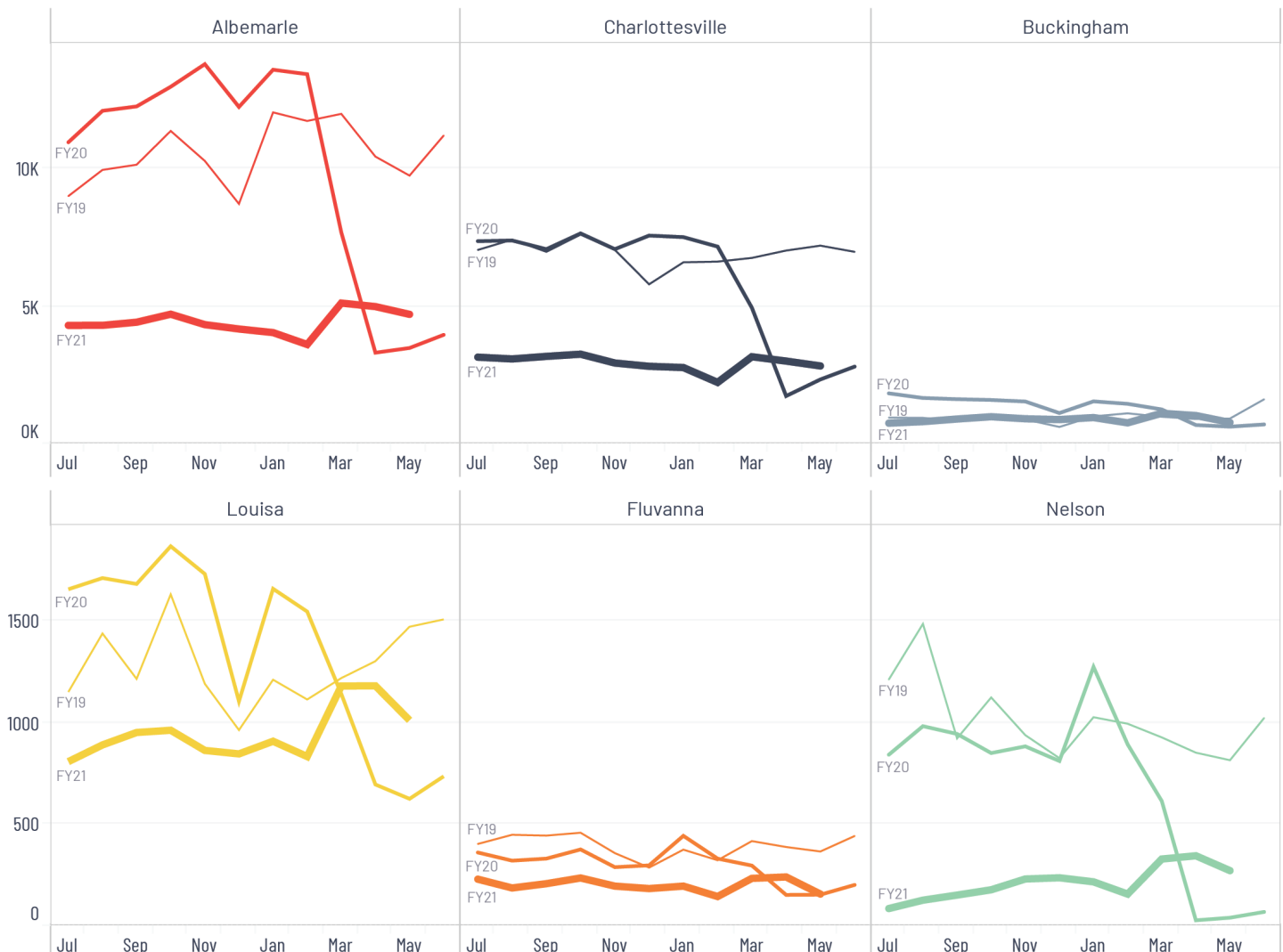
Operations Report

Passenger trips counts the number of passengers transported. In the below graphs, the totals for each month represent public ridership on both demand-response and fixed route services.

By looking at three years of data over our fiscal year, it's easy to compare trends across those years. and we can visually see if ridership was increasing or decreasing year-over-year. In all of the below graphs, FY21 ridership has crossed over

the FY20 line created by impact of Covid which indicates some degree of recovery. It is important to note that the scale for the top and bottom rows is different, and necessary for the fluctuations in the rural service areas to be visible. Thus, though the May-to-May change in Louisa appears graphically larger than the change in Albemarle, Louisa increased by 385 passenger trips and Albemarle by 1,223. Both are significant for each area in respect to the size of the service.

PASSENGER TRIPS BY LOCALITY



STANDING REPORTS

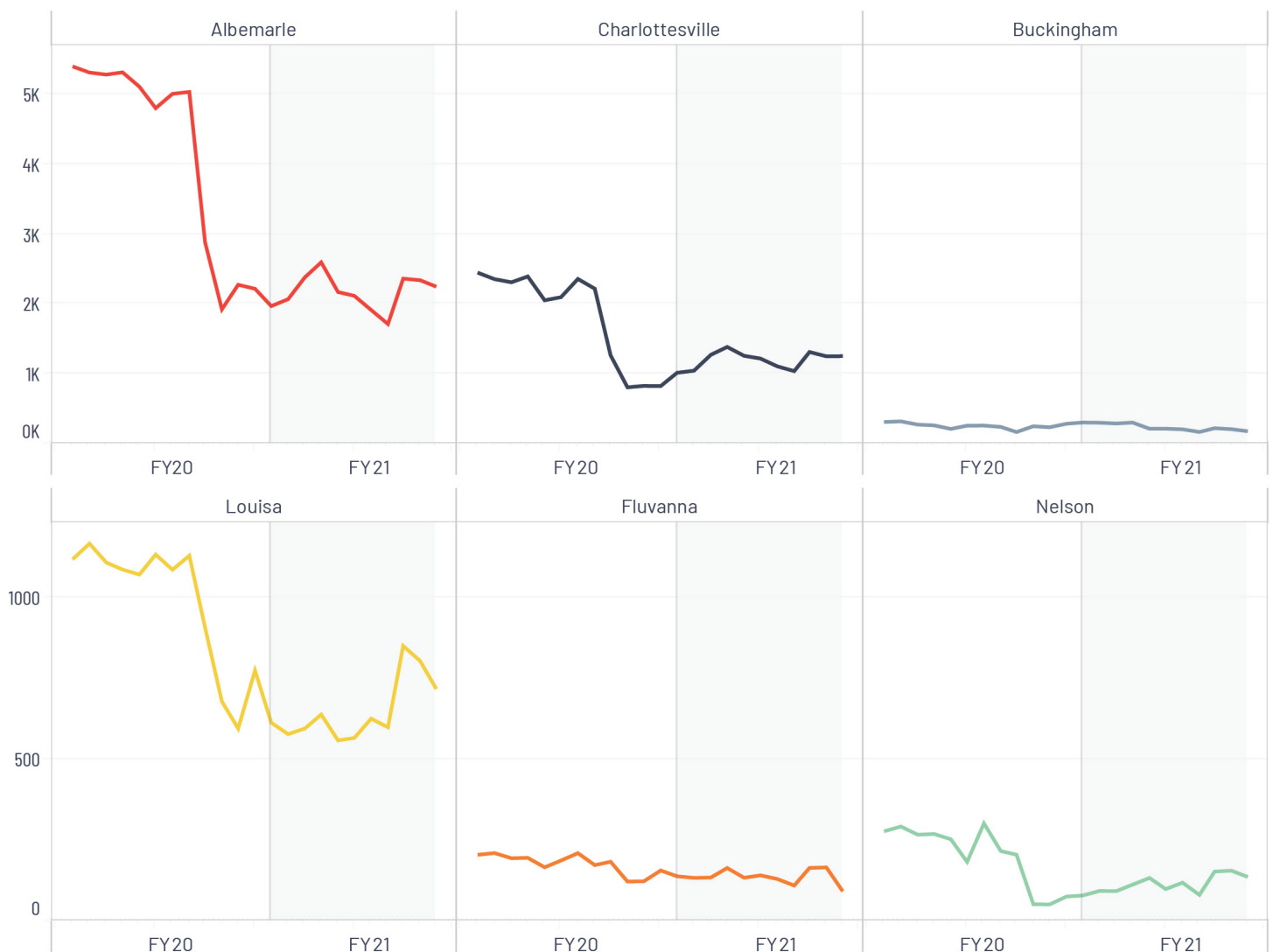
Operations Report

Revenue hours measures and adds together the time each driver is available to transport passengers. They include travel time, ride time, and time between trips that is not spent on break.

A continuous view of revenue hours over the previous and current fiscal years allows us to notice similarities and differences in hours of revenue service in each locality. It is important to

note that (except in Buckingham) since the below data is heavily weighted with demand-response data, revenue hours are closely correlated with ridership demand. We see May revenue hours are lower than April, which is unexpected since May has one more day than April. However, we had three days of minimal service due to the fuel shortage, and Memorial Day, which notably reduced our expected hours and ridership.

REVENUE HOURS: PREVIOUS AND CURRENT FISCAL YEAR



STANDING REPORTS

Operations Report

AMERICANS WITH DISABILITIES ACT COMPLIANCE REPORT – PROVIDED BY JAUNT

Monthly Statistical and Performance Summary

	FY2020		FY2021											FY2021 Year-to-Date
	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	
ADA Unlinked Passenger Trips Provided:	4,518	5,282	5,912	5,811	5,898	6,242	5,593	5,322	5,180	4,213	6,067	5,914	5,715	61,867
<i>All Services Unlinked Pass Trips Provided:</i>	7,349	8,648	12,456	12,527	12,052	12,927	11,816	11,320	11,515	9,819	13,999	13,209	12,027	133,667
ADA Revenue Miles Operated:	22,787	25,650	24,562	23,910	26,621	29,395	26,025	24,861	23,554	20,795	28,832	27,665	27,552	283,772
<i>All Services Revenue Miles Operated:</i>	62,363	70,671	84,809	81,707	86,302	92,566	88,777	85,749	85,950	74,182	105,863	98,515	88,733	973,154
ADA Revenue Hours Operated:	1,820	1,835	2,060	2,127	2,510	2,803	2,527	2,407	2,174	2,011	2,607	2,561	2,610	26,397
<i>All Services Revenue Hours Operated:</i>	4,124	4,399	6,030	5,770	5,859	6,422	5,588	5,380	5,273	4,686	6,337	6,019	5,723	63,087
ADA No Shows:	52	76	159	136	142	181	164	143	130	113	158	144	133	1,603
<i>All Services No Shows</i>	272	77	199	177	254	332	279	272	262	258	338	228	202	2,801
ADA Denials:	0	0	0	0	1	0	0	0	0	0	19	12	16¹	48
<i>All Services Denials/Turndowns</i>	0	0	0	0	14	5	6	2	0	0	56	48	27	158
ADA On-time Performance ²	98%	92%	92%	92%	94%	96%	92%	93%	94%	92%	89%	89%	92%	92%
<i>All Services On-Time Performance</i>	98%	96%	96%	96%	96%	96%	90%	92%	93%	92%	89%	89%	92%	93%
Number of ADA related Complaints:	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ADA Missed Trips:	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ADA Lifts Determined Inoperable:	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ADA Passenger Incidents/Accidents:	0	0	0	0	0	0	0	0	0	0	0	1	0	1
ADA Vehicle Accidents:	0	0	0	0	0	0	1	0	0	0	0	0	0	1
Excessively Long ADA Trips: ³	0	0	3	13	16	13	8	4	3	2	3	2	3	6
Call Hold Times:	:52	1:06	0:45	0:41	0:44	0:32	1:54	1:59	1:38	1:46	2:14	2:39	2:36⁴	1:35

¹ Denials have increased due to strained capacity and driver availability, particularly in the late afternoon and evening

² A trip is considered On Time if the pickup occurs inside the interval 15 minutes before and 10 minutes after the trip's scheduled time. A trip is considered Late if the pickup occurs more than 10 minutes after the scheduled time. A trip is considered Early if the pickup occurs more than 15 minutes before the scheduled time. On Time Performance is calculated using the formula: (On Time + Early) / (On Time + Early + Late)

³ A trip performed in the ADA area is considered long if the total ride time exceeds 1 hour. A trip performed within a single rural service area is considered long if the total ride time exceeds 1.5 hours. A trip performed between a rural area and the urban area is considered long if the total ride time exceeds 2.5 hours.

⁴ Increases in average call hold times over the past several months can likely be attributed to increasing trip requests without a proportional increase in available drivers, which means reservationists are spending more time trying to find a place to schedule trips.

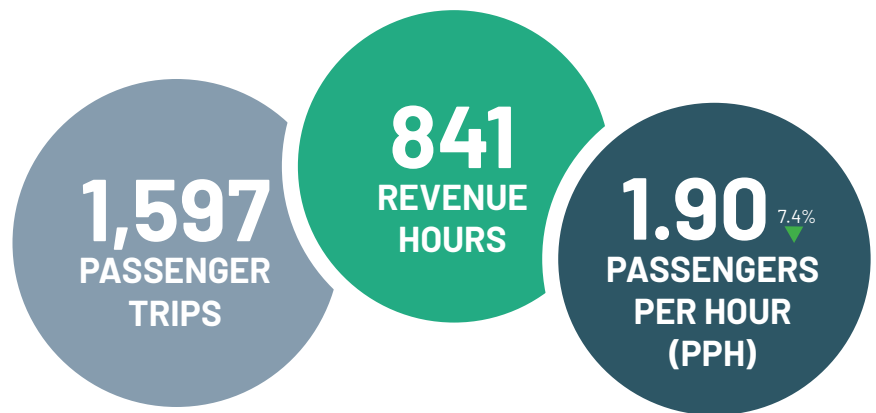
STANDING REPORTS

Operations Report

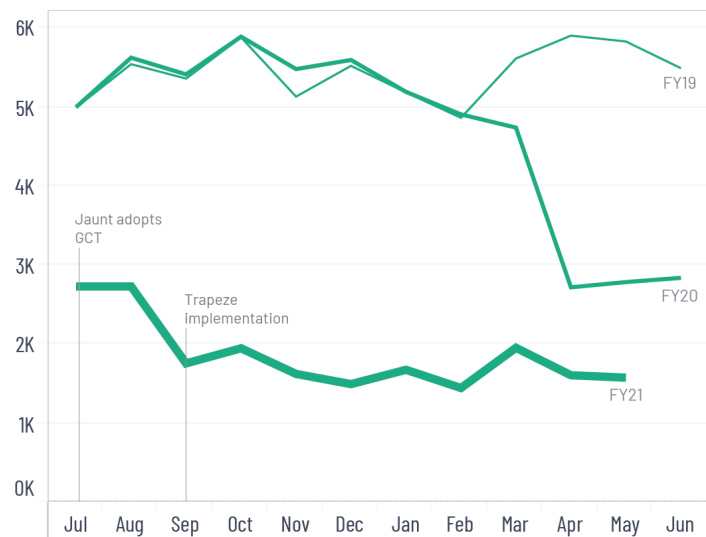
GREENE COUNTY TRANSIT

In July 2020, Jaunt took on management of Greene County Transit. One of the key priorities was implementing Trapeze to transition GCT from paper data collection to digital. Because the data pre- and post September 1, 2020 was collected in a different way, measures different things, and is aggregated differently, it's difficult to make meaningful inferences about how service now compares to the previous years. Trapeze allows us to collect much more robust information about service provided—like trip purposes and service type—as well as allowing for analytics about peak travel times, frequented destinations, and under-utilized times of day where we could explore providing new service. Most importantly, we now have better information about how drivers' time is spent, which allows us to have more accurate service and revenue hours, the key driver of funding.

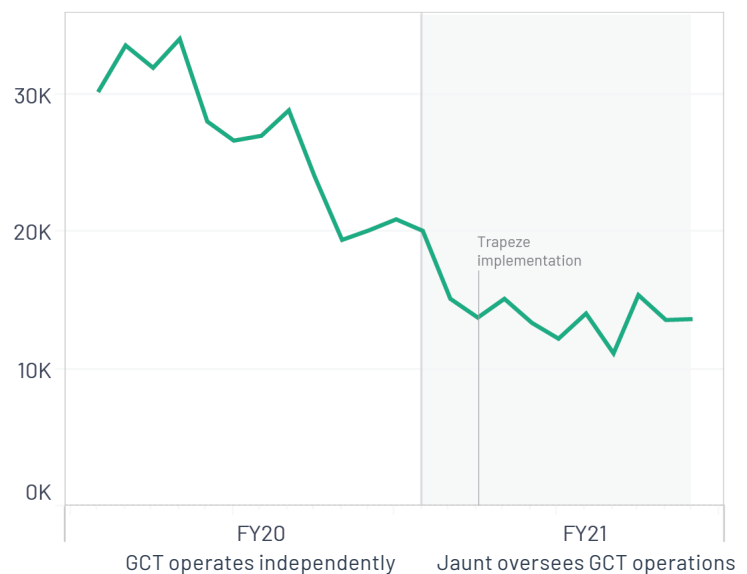
In order to make Jaunt and Greene operations more cohesive and to better plan for meeting demand, some operational changes were made that could partially explain the decline in ridership, particularly as riders adjust to scheduling trips ahead of time instead of day-of. Overall, post-Trapeze monthly ridership has been fairly consistent, with expected fluctuations due to holidays and unusual events like snow storms and fuel shortages..



PUBLIC PASSENGER TRIPS



PUBLIC REVENUE MILES



STANDING REPORTS

Financial Report

FY21 MONTHLY FINANCIAL SUMMARY - May 2021

Sources of Financial Resources	Total Budgeted	Budget Variance	Total Actual	Admin (011)	Operations (012, 050)	Special Grants (015, 017, 019)	Agency Program (040)	Accident Fund (041)	Capital (020)
Fee Revenue:									
Farebox Fee	\$ -	\$ (1.28)	\$ (1.28)	\$ (0.33)	\$ (0.95)				
Contract Revenue	\$ 52,483.68	\$ (39,151.63)	\$ 13,332.05	\$ -	\$ -	\$ -	\$ 13,332.05	\$ -	\$ -
Governmental Revenue:									
Federal Grants	\$ 630,091.03	\$ (311,000.95)	\$ 319,090.08	\$ 83,304.02	\$ 235,786.07	\$ -			\$ -
Virginia DRPT	\$ 129,268.83	\$ (78,344.00)	\$ 50,924.83	\$ 13,294.81	\$ 37,630.02	\$ -			\$ -
Local Government	\$ 608,824.17	\$ (220,738.01)	\$ 388,086.16	\$ 99,579.74	\$ 281,853.34	\$ 6,653.08			\$ -
In Lieu of Local	\$ -	\$ -	\$ -	\$ -	\$ -				
Other Revenue	\$ -	\$ 53,950.17	\$ 53,950.17			\$ -	\$ 53,950.17	\$ -	
Total Revenue	\$ 1,420,667.71	\$ (595,285.70)	\$ 825,382.01	\$ 196,178.23	\$ 555,268.48	\$ 6,653.08	\$ 67,282.22	\$ -	\$ -
Uses of Financial Resources	Total Budgeted		Total Actual	Admin (011)	Operations (012, 050)	Special Grants (015, 017, 019)	Agency Program (040)	Accident Fund (041)	Capital (020)
Salaries & Wages	\$ 542,049.50	\$ (175,176.81)	\$ 366,872.69	\$ 66,649.81	\$ 295,851.38	\$ 4,371.50	\$ -	\$ -	\$ -
Fringe Benefits/Staff Development	\$ 249,110.96	\$ (102,135.56)	\$ 146,975.40	\$ 19,809.38	\$ 124,344.12	\$ 2,281.58	\$ 540.32	\$ -	\$ -
Travel/Business Meals/Meetings	\$ 1,208.40	\$ (1,208.40)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Facility/Equipment Maintenance/Utilities	\$ 13,995.93	\$ 1,126.85	\$ 15,122.78	\$ 10,212.93	\$ 4,909.85	\$ -	\$ -	\$ -	\$ -
Supplies & Materials	\$ 158,484.51	\$ (121,206.61)	\$ 37,277.90	\$ 2,021.23	\$ 35,256.67	\$ -	\$ -	\$ -	\$ -
Marketing & Advertising	\$ 2,174.56	\$ 293.36	\$ 2,467.92	\$ 2,451.92	\$ 16.00	\$ -	\$ -	\$ -	\$ -
Insurance & Bonding	\$ 34,960.71	\$ 26,746.08	\$ 61,706.79	\$ 54,004.79	\$ 7,702.00	\$ -	\$ -	\$ -	\$ -
Professional Services	\$ 26,746.08	\$ (8,744.76)	\$ 18,001.32	\$ 9,801.26	\$ 746.31	\$ -	\$ 7,453.75	\$ -	\$ -
Miscellaneous	\$ 114.73	\$ 9,546.69	\$ 9,661.42	\$ 1,424.46	\$ -	\$ -	\$ 8,236.96	\$ -	\$ -
Equipment (Capital)	\$ 391,822.33	\$ (391,822.33)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconciliation - Agency Transit Operating				\$ (7,393.16)	\$ (18,837.38)	\$ -	\$ 26,230.53	\$ -	\$ -
Total Expenditure	\$ 1,420,667.71	\$ (762,581.49)	\$ 658,086.22	\$ 158,982.62	\$ 449,988.95	\$ 6,653.08	\$ 42,461.56	\$ -	\$ -
Total Profit/Loss	\$ -	\$ 167,295.79	\$ 167,295.79	\$ 37,195.61	\$ 105,279.52	\$ -	\$ 24,820.66	\$ -	\$ -

STANDING REPORTS

Financial Report

FY21 MONTHLY FINANCIAL SUMMARY - May 2021 Year-to-Date

Sources of Financial Resources	YTD Budgeted	Budget Variance	YTD Actual	Admin (011)	Operations (012, 050)	Special Grants (015, 017, 019)	Agency Program (040)	Accident Fund (041)	Capital (020)
Fee Revenue:									
Farebox Fee	\$ -	\$ 993.90	\$ 993.90	\$ 245.55	\$ 748.35				
Contract Revenue	\$ 577,320.48	\$ (426,595.08)	\$ 150,725.40	\$ -	\$ -	\$ -	\$ 150,725.40	\$ -	\$ -
Governmental Revenue:									
Federal Grants	\$ 6,931,001.35	\$ (669,259.20)	\$ 6,261,742.15	\$ 1,360,634.97	\$ 4,146,642.98	\$ 62,274.20			\$ 692,190.00
Virginia DRPT	\$ 1,421,957.10	\$ (568,430.90)	\$ 853,526.20	\$ 174,355.86	\$ 531,363.30	\$ 10,955.04			\$ 136,852.00
Local Government	\$ 6,697,065.86	\$ (2,428,118.04)	\$ 4,268,947.82	\$ 1,019,058.78	\$ 3,105,662.44	\$ 17,506.10			\$ 126,720.50
In Lieu of Local	\$ -	\$ 6,583.16	\$ 6,583.16	\$ 1,626.44	\$ 4,956.72				
Other Revenue	\$ -	\$ 115,361.39	\$ 115,361.39			\$ -	\$ 99,665.39	\$ 15,696.00	
Total Revenue	\$ 15,627,344.79	\$ (3,969,464.77)	\$ 11,657,880.02	\$ 2,555,921.60	\$ 7,789,373.79	\$ 90,735.34	\$ 250,390.79	\$ 15,696.00	\$ 955,762.50
Uses of Financial Resources	YTD Budgeted		YTD Actual	Admin (011)	Operations (012, 050)	Special Grants (015, 017, 019)	Agency Program (040)	Accident Fund (041)	Capital (020)
Salaries & Wages	\$ 5,962,544.46	\$ (1,131,107.55)	\$ 4,831,436.91	\$ 893,608.27	\$ 3,876,072.18	\$ 61,756.46	\$ -	\$ -	\$ -
Fringe Benefits/Staff Development	\$ 2,740,220.54	\$ (990,361.10)	\$ 1,749,859.44	\$ 242,089.04	\$ 1,463,101.23	\$ 28,978.88	\$ 15,690.29	\$ -	\$ -
Travel/Business Meals/Meetings	\$ 13,292.35	\$ (9,669.42)	\$ 3,622.93	\$ 61.00	\$ -	\$ -	\$ 3,561.93	\$ -	\$ -
Facility/Equipment Maintenance/Utilities	\$ 153,955.23	\$ 36,595.88	\$ 190,551.11	\$ 128,403.05	\$ 60,189.41	\$ -	\$ 1,958.65	\$ -	\$ -
Supplies & Materials	\$ 1,743,329.63	\$ (1,215,478.03)	\$ 527,851.60	\$ 94,932.69	\$ 428,230.55	\$ -	\$ 4,605.70	\$ 82.66	\$ -
Marketing & Advertising	\$ 23,920.15	\$ 37,218.96	\$ 61,139.11	\$ 59,038.64	\$ 2,100.47	\$ -	\$ -	\$ -	\$ -
Insurance & Bonding	\$ 384,567.85	\$ (7,202.17)	\$ 377,365.68	\$ 329,461.48	\$ 46,212.00	\$ -	\$ 1,692.20	\$ -	\$ -
Professional Services	\$ 294,206.90	\$ 466,261.13	\$ 760,468.03	\$ 273,072.18	\$ 301,435.15	\$ -	\$ 185,960.70	\$ -	\$ -
Miscellaneous	\$ 1,262.03	\$ 24,138.36	\$ 25,400.39	\$ 14,488.73	\$ -	\$ -	\$ 10,911.66	\$ -	\$ -
Equipment (Capital)	\$ 4,310,045.67	\$ (3,354,283.17)	\$ 955,762.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 955,762.50
Reconciliation - Agency Transit Operating				\$ (93,927.61)	\$ (261,296.30)	\$ -	\$ 355,223.91	\$ -	\$ -
Total Expenditure	\$ 15,627,344.79	\$ (6,143,887.09)	\$ 9,483,457.70	\$ 1,941,227.47	\$ 5,916,044.69	\$ 90,735.34	\$ 579,605.04	\$ 82.66	\$ 955,762.50
Total Profit/Loss	\$ -	\$ 2,174,422.32	\$ 2,174,422.32	\$ 614,694.13	\$ 1,873,329.11	\$ -	\$ (329,214.25)	\$ 15,613.34	\$ -

BOARD MEETING CALENDAR

2021 Dates and Future Agenda Items

JANUARY 13:	<ul style="list-style-type: none">• Public Hearing: Application for State and Federal Funding• Board Strategic Plan Update
FEBRUARY 10:	<ul style="list-style-type: none">• Audit Update• Capital Project Planning Update
MARCH 10:	<ul style="list-style-type: none">• Audit
APRIL 14:	<ul style="list-style-type: none">• Public Relations and Marketing Quarterly Report
MAY 12:	<ul style="list-style-type: none">• FY22 Budget Update: Tentative• Review, discuss, and approve Jaunt's Financials and Grants Management and Telecommuting Policies• Nomination Committee
JUNE 9:	<ul style="list-style-type: none">• Adoption of FY22 Budget• Review, discuss, and approve updated Jaunt policies
JULY 14:	<ul style="list-style-type: none">• Board of Directors Annual Meeting – Election of Officers and Committees
AUGUST 11:	<ul style="list-style-type: none">• Chief Executive Officer Evaluation• Discuss amending Jaunt By-laws
SEPTEMBER 8:	<ul style="list-style-type: none">• Draft FY23 Budget for Discussion• FY23-29 Capital Project Discussion• 2022 Transit Development Plan Update
OCTOBER 13:	<ul style="list-style-type: none">• Annual Shareholders Meeting
NOVEMBER 10:	<ul style="list-style-type: none">• Audit Review
DECEMBER 8:	<ul style="list-style-type: none">• Board Strategic Plan Update• Capital Project Planning Update