

**People****Service****Connection**

## AGENDA

**Meeting of the Board of Directors**

February 12, 2025, at 10:00 AM EST

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**DUE TO INCLEMENT WEATHER THE BOARD OF DIRECTORS MEETING WILL BE HELD VIRTUALLY!!!!**

PUBLIC ARE ENCOURAGED TO ATTEND REMOTELY USING THE BELOW LINKS

- Meeting Link: <https://us02web.zoom.us/j/84990084966>
- Or One tap mobile: US: +13052241968, 84990084966#
- Or Telephone Only: +1 312 626 6799
- Webinar ID: 849 9008 4966

*Do not use both computer and phone audio together: use one only to avoid audio distortion.*

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**I. Call to Order** — *Brad Burdette, President***II. Roll Call** — *Iscella Wittich, Secretary***III. Introductions & Welcome** — *Brad Burdette, President*

- A. Welcome new Board Members

**IV. Public Comments** — *Brad Burdette, President*

The public may address the board by first contacting Amanda Powell before the start of the meeting. Comments are limited to three minutes at the discretion of the board president. Contact Amanda Powell at [amandap@ridejaunt.org](mailto:amandap@ridejaunt.org) or (434) 296-3184, extension 115.

**V. Action Items**

- A. December 11, 2024, Board of Directors Meeting Minutes- *Iscella Wittich, Secretary*

**VI. Standing Committee Reports**

- A. Finance Committee—*Mike Murphy, Jacob Sumner, Treasurer*
- B. Operations and Safety Reports—*Jason Espie, Phyllis Williams, Angie Jones*
- C. Regional Transit Partnership Update-- *Christine Jacobs/Randy Parker*
- D. CEO Report--*Mike Murphy*

**VII. New Business** –

- A. Review State Grant Application– *Mike Murphy*
- B. Retreat overview - *Mike Murphy*

**VIII. Announcements and Board Member comments**

**Adjourn to the next meeting: March 12, 2025, at 8:30 AM EST**

**Don't forget we have an early start of 8:30 a.m. on March 12, 2025**