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January 18, 2018

MEETING NOTICE

TO: Siouxland Regional Transit System (SRTS) Board of Directors

FROM: Jeff Simonsen, Chairperson
Michelle Bostinelos, Executive Director
Curt Miller, Transit Director

RE: Thursday, January 25, 2018 Meeting

The SRTS Board of Directors will meet on **Thursday, January 25, 2018 at 10:15 a.m.** in the **Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa**

TENTATIVE AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes
 - a. November 16, 2017 Regular Board of Directors Meeting – (Action Item)
- III. Financials – (Action Item)
 - a. November 30, 2017
- IV. Officer Elections – (Action Item)
 - a. Chair (Jeff Simonsen is currently serving.)
 - b. Vice Chair (Rhett Leonard is currently serving.)
- V. Other Comments
 - a. Bus Replacement (Information Item)
 - b. Building (Information Item)
- VI. Adjournment
 - Next meeting Thursday, March 22, 2018

enclosures: Agenda Item II.a. Minutes-November 16, 2017 Regular Board of Directors Meeting

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a Board of Directors meeting should contact the SRTS Office at 712-279-6919 or 800-881-2076 at least two (2) business days prior to the Board of Directors Meeting.