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January 31, 2019

MEETING NOTICE

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

FROM: Michelle Bostinelos, Executive Director
Curt Miller, Transit Director

RE: Thursday, February 7, 2019 Meeting

The SRTS Board of Directors will meet on **Thursday, February 7, 2019 at 10:15 a.m.** in the **Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa**

TENTATIVE AGENDA

- I. Officer Elections – (Action Item)
 - a. Chair (Vacant)
 - b. Vice Chair (Rhett Leonard is currently serving.)
- II. Approval of the Agenda – (Action Item)
- III. Approval of the Minutes
 - a. November 15, 2018 Regular Board of Directors Meeting – (Action Item)
- IV. FY 2018 Independent Financial Audit, King, Reinsch, Prosser – (Action Item)
- V. Financial Update, December 31, 2018 – (Action Item)
- VI. Resolution 2019-1 FY 2023 Surface Transportation Block Grant Funding – (Action Item)
- VII. Code of Conduct and Ethics Policy – (Action Item)
- VIII. Building Update – (Information Item)
 - a. Building Committee Member Appointment – (Action Item)
- IX. Other Comments
- X. Adjournment
 - Next meeting, Thursday, March 21, 2019

Enclosures: Agenda Item III.a. Minutes – November 15, 2018 Regular Board of Directors
 Agenda Item V. Financial Update, December 31, 2018
 Agenda Item VI. Resolution 2019-1
 Agenda Item VII. Code of Conduct and Ethics Policy

The Siouxland Regional Transit System (SRTS) Board of Director meetings are open to all individuals. Any person with a special need requiring a reasonable accommodation to participate in a Board of Directors meeting should contact the SRTS office at 712-279-6286 at least two (2) business days prior to the Board of Directors meeting.