

# JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

**Thursday, January 18, 2018 – 5:30 PM**

## MEETING AGENDA

1. Roll Call
2. December Attendance
  - A. Board Members -Bentley Bender, Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
  - B. JCMTD -Ted Gutierrez, Lisa Wallace, Jimmy Leadingham
  - C. RMTD/Oversight – Bill Jung
  - D. JCMTD Attorney -Gene Turk
3. Approval of December meeting minutes –Vote to approve
4. Communication
  - Public Comments
5. Managing Director Report --Discussion
6. Operations Report
7. Financial Report
8. Vote to approve both Operations & Financial Reports
9. Old Business
  - A. Policy manual updates –discussion  
Sexual Harassment Policy, employment policy, general policy, Workplace injury (not workers compensation)
10. New Business
  - A. 2019 Budget
  - B. FTA audit update
11. Executive Session –If items pending
  - A. "(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity."
12. Adjourn