

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: December 18, 2019

TIME: 6:00 PM

PLACE: 1700 North Eleventh Street
Reading, PA

PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the November 20, 2019 Regular Board Meeting.
4. Bills and Communications
5. Reports of Committees
 - A. Personnel Committee – Jeff Ouellet, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - C. Finance Committee – Timothy Snyder, Chair
 - D. Marketing Committee – Gail Landis, Chair
6. Old Business
 - A. Approval of the FY 2018-19 Audit
7. New Business
 - A. Award of Parts Bids
 - B. Approval of Employee Code of Conduct Policy
 - C. Approval of Be Nice Program
 - D. FY 2019 Summary Stats
 - E. Approval of Operating Statement for November, 2019
 - F. Appointment of Nominating Committee
8. Public Comment
9. Adjournment