

Paratransit, Inc. Board of Directors Meeting
January 27, 2011

- ◆ The TDA Fiscal Audit for FY 2008-09 was presented to the Board.
- ◆ The Board participated in Paratransit, Inc.'s dedication of its auditorium to Ron Brown as the Ron Brown Conference Center.
- ◆ Staff presented a Customer Service report for November and December 2010, an Operations report for November 2010, a Diversified Services and Planning update, and a Mobility Management Center Activities report.
- ◆ The Board approved the consent calendar.
- ◆ The Board approved the staff recommendation to adopt Resolution No 02-11 authorizing Paratransit's Chief Executive Officer to execute all documents required to enter into an agreement with Utah Transit Authority for the consultation and development of a travel training program.
- ◆ Board Officers were elected for 2011 as follows: Pete Spaulding, President; Marty Omoto, Vice President; Steve Gould, Treasurer; and, Frances Gracechild, Secretary. The President appointed members to the Finance and Operations Committee and Nominating Committee.
- ◆ Board President Spaulding presented the Finance and Operations Committee meeting report for December 20, 2010.
- ◆ The CEO report was submitted and discussed by Linda Deavens (CEO).

The next meeting of the Paratransit, Inc. Board is March 24, 2011.