

Paratransit, Inc. Board of Directors Meeting
January 26, 2012

- ◆ The Board accepted the FY2010-11 TDA Fiscal Audit.
- ◆ Appointments to the Board were announced, with Peter Spaulding representing the County of Sacramento and Frances Gracechild representing SACOG.
- ◆ Board Officers were elected for 2011 as follows: Pete Spaulding, President; Catherine Kelly Baird, Vice President; Marty Omoto, Treasurer; and, Frances Gracechild, Secretary. The President appointed members to the Finance and Operations Committee and Nominating Committee.
- ◆ The action agenda was approved.
- ◆ A customer service report was presented by staff.
- ◆ During public comment, Leoma Lee announced a meeting of the Adult & Aging Commission and Jeffrey Tardiguilla requested evening service.
- ◆ The consent agenda was approved.
- ◆ A Finance and Operations Committee report was presented by Linda Deavens and Steve Gould.
- ◆ The CEO report was submitted and discussed by Linda Deavens.
- ◆ An Operations and Diversified Services report was presented by staff.