

SUMMARY
Paratransit Special Board Meeting
April 19, 2017

The following Directors were present: Jill Faust, Mary Steinert, Pat Hume, Pete Spaulding, Scott Leventon, Steve Hansen, along with CEO, Tiffani Fink.

Public Comment:

There was no public comment.

The following Items were approved on the Consent Calendar:

- Minutes from the Board of Directors' Meeting on January 26, 2017.
- Resolution No. 06-17, authorizing newly appointed Chief Executive Officer (CEO) Tiffani M. Fink to be authorized signatory for Paratransit, Inc. a public agency operating as a non-profit 501(c)3 organization.

The Chief Executive Officer's report was not verbally presented, but included in the Agenda packet.

The Financial Report was not verbally presented, but included in the Agenda packet.

The following Action Items were brought forward:

Adoption of Resolution No. 04-17 authorizing the Paratransit, Inc. Chief Executive Officer (CEO) to prepare and execute for and on behalf of Paratransit, Inc. the Fiscal Year 2017-18 Transit Claim for Submission to the Stanislaus Council of Governments (StanCOG) to be used to move the Consolidated Transportation Services Agency (CTSA) operations in Stanislaus County and further authorize the Chief Executive Officer to execute all required documents associated with the claim process.

Adoption of Resolution No. 08-17, authorizing the Chief Executive Officer (CEO) to execute an amended and restated operating agreement with Catholic Charities of the Diocese of Stockton for the Senior Transportation Door-Through-Door Program for Stanislaus County, reflecting a January 1, 2017 effective date.

Adoption of Resolution No. 09-17, authorizing the Chief Executive Officer (CEO) to permanently dissolve the Destinations Mobility division, to dispose of the inventory, and to execute all necessary documents required effective June 30, 2017 or as close as possible thereafter.

Closed Session:

The Board, along with Paratransit, Inc.'s corporate attorney, retreated to Closed Session for a conference with labor negotiators.

Open Session Reconvened:

It was reported that the Board approved an AdHoc committee consisting of the CEO, Board Chair and Steve Hansen to work with CEO, Ms. Fink on issues going forward.