



**ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #948
Wednesday, November 18, 2020 at 3:00 p.m.**

AGENDA

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #947 (October 26, 2020)

AGENDA APPROVAL:

A-COMMUNICATION

No Report

B-MATTERS BY THE PUBLIC

No Report

C-REPORTS OF STANDING COMMITTEES

No Report

D-RECONSIDERATION OF OLD BUSINESS

No Report

E-CONSIDERATION OF NEW BUSINESS

E-1 EXECUTIVE DIRECTOR

- a) Payment of Bills:
 - Approval of Accounts Payable Invoices
- b) Approval of CAD/AVL System Software
- c) Approval of IBEW Contract (November 1, 2020 - October 31, 2023)

E-2 FINANCE

No Report

E-3 OPERATIONS

No report

E-4 MAINTENANCE - VEHICLE & FACILITIES

No Report

E-5 HUMAN RESOURCES

No Report

E-6 MARKETING

No Report

E-7 GRANTS

No Report

E-8 RISK MANAGEMENT

No Report

E-9 OTHER BUSINESS

No Report

E-10 NEXT MEETING SCHEDULED:

a) Monday, December 14, 2020 at 3:30 p.m.

E-11 EXECUTIVE SESSION

No Report

F-ORDER OF ADJOURNMENT