



Yavapai Regional Transit, Inc.  
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YavapaiRegionalTransit.com  
A 501c (3) corporation  
**AZ Qualifying Charitable Organization**

## “Moving Yavapai Regional Transit Forward”

### YAVAPAI REGIONAL TRANSIT INC. BOARD Monthly Meeting

Thursday, February 14, 2019  
8:00 A.M.

Yavapai Regional Transit Office  
Chino Valley, AZ

#### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3a. Approval of January 10, 2018 meeting minutes

4. **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Yavapai Regional Transit Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting.

5. **MANAGER & STAFF REPORT**

- a. Driver Meeting Report –B. Mitchell
- b. Ridership Monthly Report for January - B. Mitchell

6. **SUBCOMMITTEE CHAIR REPORTS**

- a. Foundation Update – S. Stutey
- b. Fundraiser Committee Update – D. Hayden

7. **OLD BUSINESS**

- a. Financial Report – N. Best
- b. Marketing – C. Romley
- c. Personnel Status – B. Mitchell
- d. New Grants in Works – Grant Log – S. Stutey

- e. Update on Free Rides for Veterans (ID) – B. Mitchell
- f. Update on Stripe Implementation for Tax Credit & Tickets – S. Stutey
- g. Update Succession Planning – C. Romley

**8. NEW BUSINESS**

- a. Government Shut Down and Impact – Second Round – R. Romley
- b. Google Transit – S. Stutey
- c. Discuss Upcoming Vista Extension – S. Stutey
- d. Board Timesheets and Fundraising Support – C. Romley
- e. Discuss & Approve Vision Statement, Mission Statement & Goals from Draft – R. Romley

**9. EXECUTIVE SESSION**

- a. Employee Volunteer Time/Discussion and Board Action – R. Romley

**END EXECUTIVE SESSION**

**10. NEXT MEETING DATE:** March 14, 2019, 8 a.m. Chino Valley Office

**11. ADJOURNMENT**

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Dated this February 11, 2019

By Cheryl Romley, Secretary