

**Southeast Vermont Transit
Board of Directors Meeting
206 Rockingham Road, Rockingham, Vermont
45 Mill Street, Wilmington, Vermont
March 6, 2017 5:00 pm
Published Agenda**

<u>Agenda Item</u>	<u>Scheduled Time</u>
Convene	5:00 pm
Public input	
Amend Agenda (vote to add items not on the agenda)	
Executive Session – legal issue, employee issues	5:05-6:00 pm
Approve previous minutes	6:00-6:05
New Business	6:10-6:30 pm
Board community activity	
April meeting in Wilmington, October meeting in Rockingham	
Draft Annual Report	
Old Business	6:30-7:05 pm
Current Construction Project	
Medicaid	
Route Improvement Plan	
Finance Committee Report	
Company Updates	
Board member comments	
Future Agenda Items	
Adjourn	7:15 pm