

The Southeast Vermont Transit Board of Directors will hold their 2017 Annual Meeting at 5:00 pm February 5, 2018 meeting at The MOOver, 45 Mill Street in Wilmington, Vermont, and at The Current, 706 Rockingham Road, Rockingham, Vermont. The agenda is below.

**Southeast Vermont Transit, Inc.
2017 Annual Meeting Agenda**

1. Public input
2. Election of board members
3. Election of officers
4. Committee appointments and dissolutions
5. Annual reports of the:
 - a. President
 - b. Treasurer
 - c. Secretary
 - d. Committees
 - e. CEO, and
 - f. Bylaw amendments
 - g. Any other business that is legally presented at the meeting that the Board approves
6. Adjourn

The SEVT February Board meeting will be held February 5, 2018 at both company locations – 706 Rockingham Road, Rockingham, Vermont and 45 Mill Street, Wilmington, Vermont and connected by video conferencing following the Annual Meeting.