

SPECIAL CALL EXECUTIVE COMMITTEE
MEETING
Central Midlands Regional Transit Authority

Monday August 16, 2010 – 12:00 Noon

CMRTA FACILITY – 3613 Lucius Road, Columbia

Executive Committee Members:

Joyce Dickerson, Chair, Tommy Windsor, Vice-Chair, Charles Cook, Secretary/Treasurer,
Kit Smith, Dr. Belinda Gergel

*Prior to entering the meeting, please turn all electronic devices
(Cell phones, pagers, etc.) to the silent, vibrate or off position.*

1. CALL TO ORDER.....JOYCE DICKERSON
CHAIR
2. DETERMINATION OF QUORUM
3. ADOPTION OF THE AGENDA
4. OVERVIEW AND DISCUSSION OF DRAFT.....MITZI JAVERS
FY 2010-2011 BUDGET
5. OVERVIEW AND DISCUSSION OFMITZI JAVERS
PROPOSED TRANSIT EDUCATIONAL MATERIALS AND BRITTANY McMILLAN
6. LEGAL/CONTRACTUAL/PERSONNEL.....FRANNIE HEIZER
MCNAIR FIRM
May Require Executive Session
7. OLD/NEW BUSINESS
8. ADJOURN

Next Executive Committee Meeting Date to be Announced