

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Friday, March 20, 2020

11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-February
- VI. Approval of Expenditures-February
- VII. Approval of Financial Report-February
- VIII. Director's Report
- IX. Correspondence
 - a. Note from Carl Rose – Regarding Routes to Outlying Areas
- X. Committee Reports
- XI. Old Business
 - a. Discussion about Employee Grievance
- XII. New Business
 - a. COVID-19 & effects on revenue/expenses
 - i. Change in cleaning/disinfecting procedures
 - ii. Layoffs/Pay/Insurance
 - iii. Change is hours of operation
 - iv. Consideration of complete closure
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-April 21, 2020-11:00 a.m.
- XVI. Adjournment