

## ALTRAN MINUTES

December 21, 2021

Altran Office

11:00 a.m.

Munising, MI

### Call to Order

The meeting was called to order by Dan Malone at approximately 11:03 a.m.

### Roll Call

Members Present:

Dan Malone

Victoria Petruske-Conference call

Michael Smyth-Conference call

Members Absent:

Steve Webber

Marianne Laskay

Staff:

Paige Eaton

Valerie Goings

Erich Fix

### Approval of Agenda

**MOTION**-Petruske made the motion to approve the agenda, supported by Smyth.

Ayes-Malone, Petruske, Smyth. Nays-None.

### Public Comments

There was no public comment.

### Approval of Minutes-October

**MOTION**- Petruske made the motion to approve the minutes as presented, supported by Smyth.

Ayes-Malone, Petruske, Smyth. Nays-None.

### Approval of Expenditures- October & November

**MOTION**-Petruske made the motion to approve the expenditures as presented, supported by Smyth.

Ayes-Malone, Petruske, Smyth. Nays-None.

### Approval of Financial Report- October & November

**MOTION**-Smyth made the motion to approve the financial report as presented, supported by Petruske.

Ayes-Malone, Petruske, Smyth. Nays-None.

### Director's Report

- a. Altran Christmas Party- Success
- b. Attending local government meetings with the New Year.
- c. New Hires, Lisa's last day and Jens last day
- d. Annual Application 2023
- e. Introduce Erich as Operations Manager
- f. Service Contracts
- g. Driver Training Program purchased with MDOT Grant
- h. Signed Mutual Aide agreement w/ HarbourView

- i. Rides to Wellness update
- j. Board Training
- k. Community Involvement
- l. New Board Member search

**Correspondence**

None.

**Committee Report**

None.

**Old Business**

None.

**New Business**

None.

**Public Comments**

None.

**Board Comments**

Checking in on Marianne's progress. Successful party congratulations. Good work TEAM!

**Next Meeting Date- January 18, 2022 at 11:00 a.m.**

**Adjournment**

**MOTION-** approx. 11:28am Smyth made the motion to adjourn the meeting, supported by Petruske.

Ayes-Malone, Petruske, Smyth. Nays-None.

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Signature- Chairperson

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Date