



3613 LUCIUS RD. • COLUMBIA, SC • 29201

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Central Midlands Transit

BOARD OF DIRECTORS

SPECIAL CALL MEETING

Wednesday, February 8, 2017

1:00 PM

COMET FACILITY – 3613 Lucius Road, Columbia

Conference Room A (Large)

To join the conference call: dial (866)384-1729; listen to prompts and enter the participant code: 803 753 3232.

OFFICERS

Joyce Dickerson, Chair
Ron Anderson, Vice Chair
Lill Mood, Secretary
Andy Smith, Treasurer

John Furgess (Richland Cnty Leg Delegate)
Jennifer Harding (Richland County)
Dr. Robert Morris (Richland Cnty Leg Delegate)
Roger Leaks (Richland Cnty Leg Delegate)

Carolyn Gleaton (City of Columbia)
Derrick Huggins (City of Columbia)
Joseph Neal (Richland Cnty Leg Delegate)

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

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. ADOPTION OF THE AGENDA Φ
4. LEGAL/CONTRACTUAL/PERSONNEL (may require executive session)
 - Executive Director Employment Contract
5. ADJOURN

All items on this agenda are subject to action being taken by the Board.

*Attachments to be provided by attorney prior to meeting.

Φ = Attachment

Agenda order is subject to change.

February Meeting Dates:

Board of Directors Meeting:

Wednesday, February 22, 2017

12:00 Noon

COMET Facility – 3613 Lucius Road, Columbia
Conference Room A (Large)