

AGENDA

- Call to order-- 6:00 p.m.
- First order of business — Public comment period
- Second order of business — Executive Session
- Third order of business — Approve Jan 29, 2016 minutes
Review Jan 29, 2016 minutes
- Fourth order of business — Purchase Card purchases – Jan, Feb, Mar 2016
- Fifth order of business — Treasurer’s report
- Sixth order of business — New Business
 - Legislative Update
 - Licensee roster/ mailing list
 - Safety Policy & Driver Training
 - Board speaker for WVOTA conference
 - Email re: COTA supervision
 - Laptop upgrade
- Seventh order of business — Approve invoices rec’d since Jan 29, 2016
 - Invoice list is available for review at Board office
- Eighth order of business — General correspondence rec’d since Jan 29, 2016
- Ninth order of business — Schedule next Board meeting
- Tenth order of business — Sign licensure applications