



**Lebanon Transit
Board of Directors Meeting
Wednesday, August 28, 2024
12:30 P.M., Prevailing Time
Agenda**

Call to Order and Roll Call

Pledge to Flag

Public Comments - Accepted in Person or in Writing

Action on Minutes

- Board Approval-Meeting minutes from Wednesday, June 26, 2024.

Treasurer's Report

- Board Approval- Treasurer's Report.

Chief Finance Officer (CFO) Report

Managers' Reports

Executive Director Report

- Board Approval- Lebanon Transit Safety Plan Update
- Board Approval-Area Agency on Aging/Lebanon County Agreement
- Board Approval- Medical Assistance Transportation Program/Lebanon County Agreement
- Board Resolution 2024-8- Approval-Right to Know Officer/Alternate Right to Know Officer
- Board Resolution 2024-9- Approval- Disposition of Records
- Board Resolution 2024-10- Approval- Statewide Local Share Assessment Grant

Executive Session

Adjournment

Next Meeting: Wednesday, September 25, 2024., Prevailing Time

Lebanon Transit
200 Willow Street
Lebanon, PA 17046
717.274.3664

Lebanon Transit is a Drug-Free Workplace
Lebanon Transit is an Equal Employment Opportunity Employer