



**Lebanon Transit  
Board of Directors Meeting  
Wednesday, December 18, 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, October 30, 2024.

Treasurer's Report

Board Approval- Treasurer's Report

Finance Manager Report

Manager's Reports

Report from the Executive Director

Board Approval - Addendum to Title VI Policy – Remove Angela Luciotti and add Ann Marie Preston.

Executive Session

Adjournment

**Next Meeting: Wednesday, January 29, 2025, 12:30 P.M., Prevailing Time**

Lebanon Transit  
200 Willow Street  
Lebanon, PA 17046  
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Lebanon Transit is a Drug-Free Workplace  
Lebanon Transit is an Equal Employment Opportunity Employer