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## AGENDA FOR BOARD OF DIRECTORS MEETING

Tuesday, April 23, 2019

**LOCATION:** MOVTA Conference Room, 520 Juliana Street

**TIME:** 6:15 P.M.

1. Roll Call of Board Members
2. Minutes of March 26, 2019, Regular Meeting
3. Ridership Reports - March 2019
4. Financial Reports - March 2019
5. Staff Reports
6. Organizational Chart
7. Election of Officers
8. Public Forum\*
9. Adjournment

\*All parties interested in speaking at the Public Forum must contact the Board President prior to the beginning of any Board Meeting.

