

**River Valley Transit Authority Board of Directors
Michael Ross Room
Trade and Transit II, Williamsport, PA 17701**

December 20, 2022 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – November 7, 2022
- IV. FINANCIAL BUSINESS
 - A. November Financial Report
- V. RIDERSHIP REPORT
 - A. November Ridership Report
- VI. UNFINISHED BUSINESS
 - A. Strategic Plan
- VII. NEW BUSINESS
 - A. UPWP Subrecipient Agreement
 - B. Employee Assistance Plan (EAP)
 - C. Uniform Purchase Contract
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, January 17, 2023 – Trade and Transit Centre II
- X. ADJOURNMENT