



## AGENDA

Eastern Panhandle Transit Authority  
January 11, 2021 at 4:00 PM

Via Zoom Meeting/ Call-In

Agenda Posted at EPTA Office  
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Approval of Minutes  
December 14, 2020 – EPTA Board Meeting Minutes
4. Budget Report and Financials  
December Profit & Loss
5. Old Business
  - A. Bus Fares Update
6. New Business
  - A. EPTA Amend Employee Longevity Statement
  - B. EPTA Handbook Amendments
  - C. Proposed FY 22 BOD Meeting Schedule
  - D. Directors Report:

### **Next Board of Directors Meeting:**

\*\*February 8, 2021 4:00pm – one week earlier

Adjournment