

**Southeast Vermont Transit  
Board of Directors Meeting  
45 Mill Street, Wilmington, Vermont  
206 Rockingham Road, Rockingham, Vermont  
January 8, 2018 5:00 pm**

**Published Agenda**

<b><u>Agenda Item</u></b>	<b><u>Scheduled Time</u></b>
Convene	5:00 pm
Public input	
Amend Agenda (vote to add items not on the agenda)	
Approve previous minutes	
Old Business	5:15-5:30 pm
Ridership	
Financials	
Fuel station	
Status of earmark – VTrans	
Medicaid	
Board resolution on selling vehicles	
Transition process	
New Business	5:30-5:35 pm
Executive Session	5:35-6:55 pm
Company Updates	6:56 pm
Board member comments	6:57 pm
Future Agenda Items	6:59 pm
Adjourn	7:00 pm