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555 Lakeshore Blvd. Painesville Twp., OH 44077

**BOARD OF TRUSTEES MEETING  
Monday, December 21, 2020 at 4:00 p.m.**

**AGENDA**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Mission Statement**

Laketran is committed to providing quality public transportation services to all Lake County residents with special emphasis on meeting the transportation needs of seniors and people with disabilities.

**5. Public Comment**

**6. Approval of Minutes**

- a. Motion to approve Laketran Board of Trustees Board meeting minutes of November 23, 2020

**7. Presentations**

**8. Executive Session**

- a. The Board will convene in executive session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official.

**9. Action Items**

- a. Motion to approve the Financial Statement for October, 2020, subject to audit
- b. Motion to approve the 2021 Board of Trustees Meeting Schedule
- c. Motion to approve a Resolution approving 2021 Operating and Capital Budget and Resolution approving 2021 STS Operating Budget
- d. Motion to approve the Resolution for permitted banks
- e. Motion to approve a Resolution for Deepwood Vehicle Detailing

**10. Six Month Look Ahead**

**11. Administrative Reports**

- a. CEO
- b. Finance Department
- c. Operations Department



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- d. Human Resources Department
- e. Maintenance Department
- f. IT Department
- g. Communications Department
- h. Compliance & Development Department

## 12. Old Business

## 13. New Business

## 14. Upcoming Calendar

- a. 12/16/20 – Laketran’s Holiday Party
- b. 12/21/20 – 4:00 p.m. Laketran Board of Trustees Meeting
- c. 12/25/20 – Christmas – Laketran Closed
- d. 01/01/21 – New Year’s Day – Laketran Closed
- e. 01/18/21 – Martin Luther King Day – Laketran Open
- f. 01/25/21 – 4:00 p.m. – Laketran Board of Trustees Meeting
- g. 02/14/21 – Valentine’s Day
- h. 02/15/21 – Presidents’ Day – Laketran Open
- i. 02/17/21 – Ash Wednesday
- j. 02/22/21 – 4:00 p.m. Laketran Board of Trustees Meeting
- k. 03/14/21 – Daylight Savings Time Begins – “Spring Ahead”
- l. 3/22/21 – 4:00 p.m. – Laketran Board of Trustees Meeting

## 15. Adjournment