



**KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY**

P.O. Box 1188
Charleston, WV 25324

1550 Fourth Avenue
Charleston, WV 25387

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AGENDA FOR BOARD MEETING

January 18, 2024

1. Call to Order
2. Roll Call
3. Approve Minutes of November 16, 2023, Meeting (*Motion Required*)
4. Receive Financial Statements for November/December 2023
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis (C.O.A.) Update
 - d. Technology Report
7. New Business:
 - a. Operation Transportation & West Virginia State University Ticket Programs
 - b. Discussion & Adoption, Equal Employment Opportunity Plan, EEO) (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, February 15, 2024, at 8:45 AM.