

The Southeast Vermont Transit Board of Directors will hold their 2016 Annual Meeting at 5:00 pm February 6, 2017 meeting at The MOOver, 45 Mill Street in Wilmington, Vermont, and at The Current, 706 Rockingham Road, Rockingham, Vermont. The agenda is below.

**Southeast Vermont Transit, Inc.
2016 Annual Meeting Agenda**

1. Public input
2. Election of board members
3. Election of officers
4. Committee appointments and dissolutions
5. Annual reports of the:
 - a. President
 - b. Treasurer
 - c. Secretary
 - d. Committees
 - e. CEO, and
 - f. Bylaw amendments
 - g. Any other business that is legally presented at the meeting that the Board approves
6. Adjourn

The SEVT January meeting will be held January 9, 2017 at 5:00 pm at both company locations – 706 Rockingham Road, Rockingham, Vermont and 45 Mill Street, Wilmington, Vermont and connected by video conferencing.

The SEVT February meeting will be held February 6, 2017 following the SEVT Annual Meeting at both company locations – 706 Rockingham Road, Rockingham, Vermont and 45 Mill Street, Wilmington, Vermont and connected by video conferencing.