

**Deerfield Valley Transit Association
Board of Directors Meeting
45 Mill Street, Wilmington, Vermont
April 20, 2015 2:00 PM**

<u>Agenda Item</u>	<u>Scheduled Time</u>
Convene	2:00 pm
Public input	2:00-2:05
Amend Agenda (vote to add items not on the agenda)	2:05-2:10
Approve previous minutes	2:10-2:15
New Business New finance department structure	2:15-2:30
Old Business Triangle concept/job descriptions FY16 Budgets FY16 Grant Application	2:30-3:15
Company Updates (list as necessary)	3:15-3:20
Board member comments	3:20-3:30
Future Agenda Items	3:30-3:35
Executive Session	3:35-4:00
Set future meeting dates and locations we should vote on a schedule	
Adjourn	4:00