

January 17, 2025

Meeting Notice

To: Siouxland Regional Transit System (SRTS) Board of Directors
From: Michelle Bostinelos, Executive Director
Brian Pearson, Transit Director
Joshua Bush, Finance Director
Re: Thursday, January 23, 2025, Board of Directors Meeting

The SRTS Board of Directors will meet on Thursday, January 23, 2025, at 10:00 a.m. in the SIMPCO/SRTS Board Room, 6401 Gordon Drive, Sioux City, Iowa and via Zoom.

To participate via Zoom please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SRTS Board of Directors are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SRTS, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with the Iowa Code Section 21.4.

TENTATIVE AGENDA

- I. Approval of the Agenda – **Action Item**
- II. Approval of the Minutes
 - a. November 21, 2024, Board of Directors Meeting – **Action Item/Enclosure**
- III. Officer Elections – **Action Item**
 - a. Current Chair – Keith Radig
 - b. Current Vice Chair – Gary Horton
- IV. Directors Report – **Information Item/Enclosure**
- V. FY 2024 Independent Financial Audit – **Action Item**
- VI. Financials
 - a. November 30 / December 31, 2024 - **Action Item/Enclosure**
- VII. SRTS Code of Conduct and Ethics Policy – **Action Item / Enclosure**

VIII. Other Comments –

Tentative Meeting Dates:

- Thursday, March 27, 2025
- Thursday, May 22, 2025
- Thursday, June 26, 2025

IX. Adjournment

Enclosures:

Agenda Item II.a. Minutes- November 21, 2024
Agenda Item IV. Directors Report
*Agenda Item V. FY 2024 Financial Audit – **will be provided at meeting***
Agenda Item VI.a. Financials – November 30 / December 31, 2024
Agenda Item VII. SRTS Code of Conduct and Ethics Policy

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals. Any person with a special need requiring reasonable accommodation or transportation to participate in a Board of Directors meeting should contact the SIMPCO/SRTS office at 712-279-6286 at least two (2) business days prior to the Board of Directors meeting.