



**Mountain Transit Authority**

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AGENDA FOR JANUARY 8, 2020  
MTA BOARD OF DIRECTORS MEETING  
Summersville, WV

1. Welcome and Roll Call
2. Approval of October 16, 2019 minutes
3. Financials and Statistics December 2019
4. Vendor Payment through December 2019
5. Request for Executive Session
6. Paid Holiday Policy
7. Paid Annual Leave Policy
8. Comp Time for Salaried Employees
9. Public Forum
10. General Discussion
11. Adjournment