



Serving St. Cloud,
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, July 18, 2023 4:00 p.m.

1. Call to Order
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. June 20, 2023 Meeting Minutes *
6. June 2023 Balance Sheet, Income Statement *
7. June 2023 List of Bills *
8. June 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Consideration of DBE Program. **Paula Mastey*
10. Consideration of 2023-2026 DBE Goal. **Paula Mastey*
11. Consideration of HR Policy Updates: 9.4, 9.15, 9.16, 16.11.
**Sunny Hesse*

Department Update

12. Dial-a-Ride & Dispatch Update. *Missy Kraemer*

Adjournment

* Attachment(s) Included

