1. CALL TO ORDER;
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF BOARD MEETING MINUTES
5. CITIZEN COMMENTS (Limited to three (3) minutes per person)
6. COMMUNICATIONS
7. OLD BUSINESS
8. NEW BUSINESS
   a. Review and approve RFI for Scheduling Software
9. INFORMATION ITEMS
   a. Jennifer Boardman – FTA 101
10. LATE AGENDA ITEMS
    a. Resolution 2020-27 Procure Legal Services
    b. Resolution 2020-28a SDAO Self Insured
    c. Resolution 2020-28b Volunteer Board
    d. Resolution 2020-29 Transfer of assets from Coos County
    e. Resolution 2020-30 Transfer of assets from CCCAT
    f. Resolution 2020-31 Transfer of employees from CCCAT
    g. Resolution 2020-32 Budget
    h. Resolution 2020-33 Drug & Alcohol Program
    i. Resolution 2020-34 Driver Training Program
    j. Resolution 2020-35 Copier Lease
    k. Resolution 2020-36 5310 and 5339 Grant Applications
    l. Resolution 2020-37 Revised Maintenance Plan

11. NEXT MEETING - January 27, 2020, 8 a.m.
12. ADJOURN

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).