



MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

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TO: All Members of the MRCROG Executive Board
FROM: Jill Boozer, Executive Director
SUBJECT: MRCROG Executive Board Meeting
6:00 p.m., Wednesday, May 15, 2024

Jill Boozer
MRCROG
Executive Director

Tim McGonigle
MRCROG President
County of Mercer

Paul Hamill
MRCROG Vice President
Town of Greenville

Carl Swartz
MRCROG Secretary
Otter Creek Township

AGENDA

1. Roll Call.
2. Comments from the attending public.
3. Review and Approval of the April 17, 2024 meeting minutes.
4. Review and Approval of April 30, 2024 Financial Reports.
5. Update on SVSS and MCCT Transit administration and operations.
 - A. Review for Approval – SVSS Financial Policies and Procedures.
 - B. Review for Approval – Bids for Bus Wash System.
 - C. Review for Approval – PTASP Updates.
6. Pursuant to the consent of the Executive Committee meeting held on May 2, 2024, the Executive Director shall have the authority to appoint an Assistant Executive Director as soon as practicable.
7. Recess to Executive Session for Personnel.
8. Review for Approval - Proposed 2024-25 MRCROG Operating Budget as well as the additional MRCROG administered program budgets including SVSS and MCCT.
9. Recreation Update.
10. Board Training Module #4.
11. Good of the Order.