



GLADES-HENDRY JOINT LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED MEETING AGENDA

November 1, 2017 @ 10:30am

**Glades County Department of Health
1021 Health Park Drive in
Moore Haven, FL**

1. Call To Order And Introductions – **Chair Storter-Long**
2. Invocation
3. Pledge Of Allegiance
4. Public Comments On Items On The Agenda
5. Public Comments On Items Not On The Agenda

ACTION ITEMS

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| 6. | Minutes of the September 6, 2017 Public Meeting – Chair Storter-Long | Page 4 |
| 7. | Minutes of the September 6, 2017 Regular Meeting – Chair Storter-Long | Page 8 |
| 8. | Review & Approval of the FY16-17 Annual Operating Report (AOR) – Alan Mandel, CTC | Page 14 |
| 9. | FY17-18 Shirley Conroy Rural Capital Assistance Program Grant – Alan Mandel, CTC | Page 62 |
| 10. | Committee Member Selections – Nichole Gwinnett, Program Coordinator | |
| | a) CTC Selection Committee | Page 70 |
| | b) Grievance Committee | Page 72 |
| 11. | Grievance Procedures Update - Nichole Gwinnett, Program Coordinator | Page 74 |
| 12. | Election of Vice-Chair - Nichole Gwinnett, Program Coordinator | Page 97 |

INFORMATION ITEMS

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| 13. | Florida Coordinated Transportation Program Issues & Distribution Items – Nichole Gwinnett | Page 99 |
| | a) 1st Quarterly Report to CTD (July 1, 2017 to September 30, 2017) | Page 101 |
| | b) FY17-18 Glades-Hendry LCB Meeting & Events Schedule | Page 107 |
| 14. | Community Transportation Coordinator (CTC) Report – Alan Mandel, CTC | Page 109 |

OTHER BUSINESS

15. Member Announcements & Comments
16. Date, Time And Topics For Next Meeting:
March 7, 2018 At 10:30 AM @ RCMA-Krome Center 551 Cowboy Way in LaBelle
17. Adjournment

All meetings of the Local Coordinating Boards are open to the public. In accordance with the Americans with Disabilities Act, persons who require special accommodations under the Americans with Disabilities Act should contact Ms. Nichole Gwinnett at the Southwest Florida Regional Planning Council by calling (239) 938-1813, Ext. 232 at least seven days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail ngwinnett@swfrpc.org.

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