

**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL**

MEETING AGENDA

DATE: Friday, September 26, 2008

LOCATION: ****NOTE NEW LOCATION****
San Benito Bank
Conference Room (Upstairs)
300 Tres Pinos Road
Hollister, CA 95023

MEMBERS: Pauline Valdivia, Joy Rice, Clay Kempf, Tony Mercado,
Annie Sue Bradford, Charles Scott, Mary Margaret Bilich

9:30 A.M. CALL TO ORDER

- a. **Acknowledge** Certificate of Posting
- b. **Public Comment.** *(Opportunity to address the Council on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. **Speakers are limited to 3 minutes.**)*
- c. Member Announcements
- d. Executive Director's Report

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. A member of the public should seek recognition by the Chair if comment is desired. Approval of a consent item means approval of recommended as specified on the Staff Report.)

- 1) **APPROVE** SSTAC Meeting Minutes dated July 25, 2008

REGULAR AGENDA:

- 2) **RECEIVE** MV Transportation, Inc. Monthly Management Reports for the Months of July 2008 and August 2008 – Dinkuhn
- 3) **RECEIVE** Jovenes de Antaño Monthly Management Reports for the Months of July 2008 and August 2008 – Dinkuhn
- 4) **County Express Brochure Concepts** – Dinkuhn
 - a) **DISCUSS** County Express Brochure Concepts.
 - b) **SELECT** Preferred County Express Brochure Concept.
- 5) **DISCUSS** Social Services Transportation Advisory Council Bylaws – Dinkuhn
- 6) **ADJOURN** to Meeting of December 5, 2008

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