

# Kingston Access Services

Providing Specialized, Non-Emergency, Community Transportation

## THE REGULAR MEETING OF THE KINGSTON ACCESS SERVICES BOARD OF DIRECTORS

February 28<sup>th</sup> 2024

### **AGENDA:**

1. Call to Order
2. Monthly Operational Presentation
3. Approval of Minutes of The Previous Meeting
4. Business Arising from The Minutes of The Previous Meeting
5. Declaration of Any Pecuniary Interest/Conflict of Interest
6. In-camera Discussion
7. Presidents Report
8. Financial Report
  - November 2023 Financials
9. Executive Directors Report
  - Communications
  - Accidents/Incidents
  - Stats
10. Committee Updates
  - Policy & Procedure Committee
  - Personnel Committee
  - Finance Committee
  - ONCA Committee
11. New Business
12. Discussion Items for Future Board Meetings