



**SUNLINE SERVICES GROUP
BOARD MEETING AGENDA**

**Wednesday, January 25, 2017
12:00 pm
Board Room
32-505 Harry Oliver Trail
Thousand Palms, CA 92276**

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SUNLINE AT (760) 343-3456. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SUNLINE TO MAKE REASONABLE ACCOMMODATION TO ENSURE ACCESSIBILITY TO THIS MEETING.

The Chair requests that all cellular phones be either turned off or set on silent mode for the duration of the Board Meeting.

AGENDA TOPICS

RECOMMENDATION

- 1. **Call to Order**
Vice Chairperson Russell Betts
- 2. **Roll Call**
- 3. **Finalization of Agenda**
- 4. **Presentations**

- 5. **Public Comments**
(NOTE: Those wishing to address the Board should complete a Public Comment Card and will be called upon to speak.)

Receive Comments

NON AGENDA ITEMS

Anyone wishing to address the Board on items not on the agenda may do so at this time. A limitation of 3 minutes may be imposed upon each person so desiring to address the Board during the first Public Comments designation on the agenda.

AGENDA ITEMS

Anyone wishing to address specific items on the agenda should notify the Clerk at this time so those comments can be made at the appropriate time. A limitation of 3 minutes may be imposed upon each person so desiring to address the Board.

6. Board Member Comments**Receive Comments**

Any Board Member who wishes to speak may do so at this time.

----- RECEIVE AND FILE -----**7. Consent Calendar****Receive & File**

All items on the Consent Calendar will be approved by one motion, and there will be no discussion of individual items unless a Board member requests a specific item be pulled from the calendar for separate discussion. The public may comment on any item.

- a) SSG/SRA checks over \$1000 issued October 2016 (Page 1)
- b) SSG/SRA Monthly Budget Reports October 2016 (Page 2-3)
- c) Taxi Vehicle/Rides Analysis (Page 4-5)
- d) California Retail Gasoline Price Report (Page 6)
- e) Metric (Taxi Expense vs Taxi Revenue) (Page 7)

----- ACTION -----**8. Approval of Minutes****Approve**

Request to the Board to approve the Minutes of the December 7, 2016 Board of Directors meeting. (Page 8-9)

9. Next Meeting Date

February 22, 2017
12 o'clock Noon – Board Room
32-505 Harry Oliver Trail
Thousand Palms, CA 92276

10. Adjourn