

**Minutes of the Meeting of the Board of Directors  
Gateway to Independence Transportation Company (G.I.T.Co.)  
February 11, 2010**

**Board Members Present:**

Sergeant Willie Prothro, Chairperson  
Professor Michael Mancini, Treasurer

Robert McKendry III, Vice Chairperson  
Margaret Starks, Secretary

**Management Team Present:**

Michelle Darden, Executive Director  
Chrystal Griffin, Assistant Director  
Rhonda Kanaday, Administrative Assistant  
Emily Smith, Chief Financial Coach

**Guests:**

Armentha Russell  
Rosetta Jackson

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**I Call to order**

Sergeant Prothro, Chairperson, called the Gateway to Independence Transportation Company (G.I.T.Co.) Board of Directors meeting to order at 12:35 p.m.

**II Decision Items**

- A September 10, 2009 Meeting Minutes** – Mr. McKendry moved to accept the September 10, 2009 Meeting Minutes as presented. Ms. Starks Second. Vote all in favor, none opposed.
- B Security Deposit** - Mr. Mancini moved to accept the staff recommendation to accept security deposit for the leasing of vehicles as outlined in the staff report dated January 28, 2010. Mr. McKendry second. Vote all in favor, none opposed.

**III Adjourn**

Mr. Mancini moved to adjourn the Board of Director's Meeting. Ms. Starks second. Vote all in favor, none opposed. The Gateway to Independence Transportation Company (G.I.T.Co.) Board of Director's Meeting was adjourned at 12:50 p.m.

**IV Executive Session**

No Executive Session was held.

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**Board Secretary Signature**

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**Recording Secretary Signature**