

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
1001 W. Vine St.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Meeting Date: April 15, 2014, @ 4:00 pm at SCC Founder's Room, Ullin, Illinois

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Treesa Sauerbrunn		
Trish Pierce		
Ben Youther		

Call To Order/Roll Call

1. Approval of March 18, 2014 minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials(Dori)
4. Call for Old Business
5. Call for New Business
6. Board Approval of Special Warranty (Combined Application 5311/DOAP Grant)
7. Public Comments
8. Administrative Update
 - a. Facility Update
 - b. RTAC (Rural Transportation Assistance Center) Conference Update
9. Public Relations Update (Ben)
10. Operations Update (Treesa)
 - a. Cairo Shuttle
 - b. Rodeo

11. Human Resource Update(Trish)

12. Adjournment

